

EXHIBIT B

| PLAINTIFF'S PRETRIAL EXHIBIT LIST | | | | | | |
|-----------------------------------|------------------|------------|--|---|--|--------------------------|
| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 1 | Pdf | 1/19/2009 | | | Residential Appraisal Report | IVC092233-IVC092246 |
| 2 | Pdf | 4/24/2003 | | | Department of Environmental Protection Final Report | IVC228917-IVC229038 |
| 3 | Pdf | 2/2/2011 | David Krauter | Americorp Homes, Inc. | Letter | IVC102967 |
| 4 | Email | 7/6/2011 | brian@americorpmortgage.net | Ron Gualtieri | No Subject; attaching Summary Appraisal Report as of May 4, 2011 | IVC306633-IVC306725 |
| 5 | Pdf | 7/21/2011 | | | Durham-Calnshire Proposed Loan Recast | IVC105672 |
| 6 | Pdf | 7/14/2011 | Ron Gualtieri | Robert White | Island View Crossing | IVC105926 |
| 7 | Email | 9/13/2011 | Tom Kopil | Allen W. Toadvine, Ron Gualtieri | FW: ISLAND VIEW PROPERTIES, INC., attaching Articles of Incorporation | IVC308195-IVC308196 |
| 8 | Excel | 12/15/2011 | | | Cash Balances Spreadsheet | IVC272205 |
| 9 | Excel | 5/1/2012 | | | Global Rental Analysis 2009 Spreadsheet | IVC110894 |
| 10 | Email | 8/16/2012 | Ron Gualtieri | Salvatore Fratanduono | Updates; with attachments | IVC112249-IVC112262 |
| 11 | Email | 8/24/2012 | Joe Baran | Ron Gualtieri | No Subject; attaching Bohler Concept Plan | IVC112370-IVC112374 |
| 12 | Excel | 10/26/2012 | | | Global Rental Analysis 2011 Spreadsheet | IVC113864 |
| 13 | Email | 3/1/2013 | Alex Nadalini | Sal Fratanduono | Gualtieri | PSB030947 |
| 14 | Email | 4/16/2013 | Ron Gualtieri | David Krauter | No Subject; attaching Calnshire and Island View Projections | IVC115089-IVC115093 |
| 15 | Email | 4/26/2013 | Sal Fratanduono | Tom Vento | Gualtieri | PSB030971 |
| 16 | Email | 5/15/2013 | Ron Gualtieri | Judy Schmitt | Island View Loan Docs; attaching Island View II Mortgage and Amendment | IVC313767-IVC313803 |
| 17 | Word | 5/16/2013 | Ron Gualtieri | Board of Directors | Island View Crossing II Proposed Cross-Subordination Agreement | IVC115233 |
| 18 | Email | 5/29/2013 | Gary Tilford | Judy Schmitt; Ron Gualtieri | Durham Ridge Lot 2 Final as-built plan; with attachments | IVC313990-IVC313992 |
| 19 | Email | 5/29/2013 | Sal Fratanduono | Ron Gualtieri | FW: reckus | PSB031042-PSB031043 |
| 20 | Email | 6/12/2013 | Alex Nadalini | Sal Fratanduono | RE: Calnshire Estates | PSB031092-PSB031093 |
| 21 | Pdf | 4/18/2013 | | | Developmental Financial Analysis, Island View Crossing 144 | IVC115747-IVC115751 |
| 22 | Email | 6/12/2013 | Alex Nadalini | Nick Digianivittorio | RE: Gualtieri Collateral and Cash Flow Summary | PSB031102 |
| 23 | Email | 6/12/2013 | Alex Nadalini | Joe Corrato; Sal Fratanduono; Tom Vento | RE: Island View Crossing | PSB031103-PSB031104 |
| 24 | Email | 7/1/2013 | Bob White | Ron Gualtieri | Fwd: Corrective Deed; with attachment | IVC314295-IVC314319 |
| 25 | Email | 7/1/2013 | Bob White | Ron Gualtieri | Re: Corrective Deed | IVC314322 |
| 26 | Email | 7/24/2013 | Alex Nadalini | Sal Fratanduono | RE: Street Road Warminster | PSB031291 |
| 27 | Email | 7/30/2013 | Joe Baran | Ron Gualtieri | FW: NPDES permit - Island View | IVC314985-IVC314989 |
| 28 | Word | 7/28/2013 | Ron Gualtieri | Dave Krauter | Island View Grand Opening - Site Prep Financing | IVC116153 |
| 29 | Email | 8/6/2013 | Sal Fratanduono | Ron Gualtieri | FW: | PSB003487 |

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| 30 | Email | 8/22/2013 | Alex Nadalini | Sal Fratanduono | Ron | PSB031335 |
| 31 | Pdf | 7/1/2013 | | | Summary Appraisal Report of Island View Crossing II prepared by Mastroieni | IVC116348-IVC116458 |
| 32 | Email | 9/10/2013 | Nick Digianivittorio | Ron Gualtieri | New Loan Application Package; with attached forms | PSB057113-PSB057129 |
| 33 | Email | 9/17/2013 | Alex Nadalini | Nick Digianivittorio;Sal Fratanduono | Gualtieri matured loans; with attached Loan Maturity Extension Form | PSB058211-PSB058213 |
| 34 | Email | 10/7/2013 | Nick Digianivittorio | Alex Nadalini | Gualtieri (Island View Crossing II); with attached 8/30/13 Relationship Update | PSB058329-PSB058332 |
| 35 | Email | 10/7/2013 | Alex Nadalini | Nick Digianivittorio;Sal Fratanduono | RE: Gualtieri (Island View Crossing II) | PSB058339-PSB058340 |
| 36 | Email | 10/8/2013 | Alex Nadalini | Sal Fratanduono | RE: Ron Gualtieri | PSB031625-PSB031626 |
| 37 | Email | 10/17/2013 | Alex Nadalini | Sal Fratanduono;Tom Vento | RE: Island View | PSB031651-PSB031652 |
| 38 | Email | 10/17/2013 | Sal Fratanduono | Ron Gualtieri | FW: application; with attached application | PSB031669-PSB031673 |
| 39 | Excel | 10/23/2013 | | | Cash Balances Spreadsheet 2013 | IVC234082 |
| 40 | Email | 12/10/2013 | Joe Baran | Ron Gualtieri | RE: IVC | IVC118285 |
| 41 | Email | 12/20/2013 | Joe Baran | Ron Gualtieri | RE: IVC | IVC316949-IVC316950 |
| 42 | Email | 4/3/2014 | Alex Nadalini | Sal Fratanduono;Nick Digianivittorio | FW: Ron | PSB028748-PSB028750 |
| 43 | Email | 4/9/2014 | Alex Nadalini | Sal Fratanduono | Ron and the ALLL | PSB031893 |
| 44 | Email | 4/9/2014 | Alex Nadalini | Sal Fratanduono;Nick Digianivittorio | RE: Traffic report | PSB028913 |
| 45 | Email | 4/10/2014 | Nick Digianivittorio | Sal Fratanduono | Ron's Appraisal Values | PSB058805-PSB058807 |
| 46 | Email | 4/10/2014 | Alex Nadalini | Sal Fratanduono;Jack Rothkopf;Jeffrey T. Hanuscin | Ron; with attached Exit Strategy | PSB031917-PSB031919 |
| 47 | Email | 4/11/2014 | Alex Nadalini | Sal Fratanduono;Nick Digianivittorio | Ron; with attached Impairment Analysis spreadsheet | PSB031923-PSB031924 |
| 48 | Email | 4/15/2014 | Alex Nadalini | Jack Rothkopf;Jeffrey T. Hanuscin | Ron G; with attached Impairment Analysis spreadsheet | PSB032008-PSB032009 |
| 49 | Email | 4/15/2014 | Alex Nadalini | Sal Fratanduono | Ron G.; with attached Impairment Analysis spreadsheet | PSB032014-PSB032015 |
| 50 | Email | 4/16/2014 | Alex Nadalini | Jack Rothkopf;Jeffrey T. Hanuscin | Here we go again; with attached Impairment Analysis spreadsheet | PSB032059-PSB032060 |
| 51 | Email | 4/17/2014 | Alex Nadalini | Sal Fratanduono;Nick Digianivittorio;Jack Rothkopf;Jeffrey T. Hanuscin | ROOOOOOOOOOOOOOOOOON G.; with attached Impairment Analysis spreadsheet | PSB032076-PSB032077 |
| 52 | Email | 4/17/2014 | Sal Fratanduono | Alex Nadalini | RE: Information for Nancy Maychuk | PSB058857-PSB058859 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 53 | Email | 4/21/2014 | Joe Baran | Ron Gualtieri | IVC invoice payment | IVC121667 |
| 54 | Email | 5/22/2014 | Joe Baran | Judy Schmitt | RE: Invoice | IVC319846-IVC319847; |
| 55 | Email | 6/3/2014 | Judy Schmitt | Ron Gualtieri | Daily Local | IVC199224 |
| 56 | Email | 6/5/2014 | Ron Gualtieri | Judy Schmitt | FW: Question re: Island View, with attachments | IVC122958-IVC122967 |
| 57 | Email | 6/6/2014 | Ron Gualtieri | James L. Klementisz, Jr. | RE: Question re: Island View; attaching other bids | IVC123033-IVC123057 |
| 58 | Email | 6/10/2014 | Ron Gualtieri | Sal Fratanduono | Inquire ad; with ad attached | IVC082352-IVC082353 |
| 59 | Email | 6/10/2014 | Alex Nadalini | Sal Fratanduono | RE: Island View Lot Deposit | PSB032674-PSB032675 |
| 60 | Email | 6/19/2014 | Alex Nadalini | Sal Fratanduono; Dave Krauter; Christian Maier; Nick Digianivittorio | Ron G.; with attachments | PSB059048-PSB059053 |
| 61 | Pdf | 7/10/2014 | | | Appraisal Report of Island View Crossing II as of June 1, 2014 prepared by Mastroieni | IVC199772-IVC199877 |
| 62 | Email | 7/11/2014 | Alex Nadalini | Nick Digianivittorio; Sal Fratanduono; Dave Krauter; Christian Maier | Ron G risk rating change; with attachment | PSB059071-PSB059073 |
| 63 | Email | 7/17/2014 | Sal Fratanduono | Ron Gualtieri | FW: Island View - pdf; with appraisal attached | IVC083650-IVC083651 |
| 64 | Email | 7/24/2014 | Sal Fratanduono | Tom Vento | FW: RDA 2014 IVC Principal Payment; with attached letter | PSB032901-PSB032905 |
| 65 | Email | 7/28/2014 | Joe Baran | Ron Gualtieri | RE: IVC - environmental and geotech work | IVC123847-IVC123848 |
| 66 | Pdf | 7/23/2014 | | | Collateral Mortgage dated made May 30, 2014 b/w Islans View Crossing II and Prudential | IVC123959-IVC123964 |
| 67 | Email | 8/4/2014 | Joe Donato | Ron Gualtieri | go IV | IVC124066; SRSY128623 |
| 68 | Email | 8/11/2014 | <craigs@landmark-se.com> | Ron Gualtieri | Island View Crossing | IVC321119-IVC321120 |
| 69 | Email | 8/12/2014 | Alex Nadalini | Jeff Loncosky | RE: Maychuk | PSB059122-PSB059123 |
| 70 | Email | 8/14/2014 | Jeff Loncosky | Nick Digianivittorio | Re: Final Exception Report | PSB032948-PSB032951 |
| 71 | Email | 8/18/2014 | Ron Gualtieri | Judy Schmitt | FW: Bristol Proposal, with attachment | IVC321164-IVC321173 |
| 72 | Email | 8/21/2014 | Edward Brown | Joe Baran | Island View Crossing II - Streambank Clearing Review, with attachments | IVC274554-IVC274559 |
| 73 | Email | 9/10/2014 | Alex Nadalini | Nick Digianivittorio | RE: Gualtieri - Matured Loans | PSB033093-PSB033094 |
| 74 | Email | 9/26/2014 | Sal Fratanduono | Tom Vento | FW: Tri Party Service; with attached agreement | PSB059295-PSB059301 |
| 75 | Email | 10/2/2014 | Ron Gualtieri | Joe Baran; Gregg Adelman | RE: IVC Act II | IVC235066 |
| 76 | Email | 10/2/2014 | Sal Fratanduono | Debbie Kelly | Hard Money; with attached tax return | PSB033139-PSB033170 |

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| 77 | Email | 10/7/2014 | Ron Gualtieri | M. Joel Bolstein | FW: Island View Crossing II - Land Development Review; with attached Land Development Review | IVC235108-IVC235113 |
| 78 | Email | 10/15/2014 | Judy Schmitt | Sal Fratanduono | IVC Projection; with attached 12 month projection | IVC084300-IVC084302 |
| 79 | Email | 10/15/2014 | Ron Gualtieri | Sal Fratanduono | IVC Loan Numbers; with attached Loan Structure | IVC085186-IVC085188 |
| 80 | Email | 10/15/2014 | Sal Fratanduono | Alex Nadalini | No Subject; with attached history and analysis | PSB059374-PSB059376 |
| 81 | Email | 10/31/2014 | Ron Gualtieri | Sal Fratanduono | IVC Update | PSB033372-PSB033373 |
| 82 | Email | 11/3/2014 | Petrecz, Thomas | Joe Baran | RE: Island View Crossing - Bristol; with attached revised map | IVC126803-IVC126805 |
| 83 | Email | 11/21/2014 | Alex Nadalini | Sal Fratanduono | RE: ISLAND VIEW CROSSING II, L.P. | PSB059468-PSB059469 |
| 84 | Email | 12/9/2014 | Judy Schmitt | Sal Fratanduono | Island View Release Request w/ attached draw request | PSB030109-PSB030126 |
| 85 | Email | 12/11/2014 | Alex Nadalini | Nick Digianivittorio;Michael Kolarik;Dave Krauter;Christian Maier | RE: Maturity Loan Extensions / Modifications; with attached forms | PSB034072-PSB034078 |
| 86 | Email | 12/15/2014 | Nick Digianivittorio | Michael Kolarik | FW: Ron G. Re-allocation of intewrest reserve funds; with attached Loan Approval Summary and Review | PSB034104-PSB034106 |
| 87 | Email | 12/30/2014 | Ron Gualtieri | Judy Schmitt | FW: statement; with attached statement dated 10/10/2013 | IVC324268-IVC324273 |
| 88 | Email | 1/5/2015 | Bolstein, Joel <JBolstein@foxrothschild.com> | Ron Gualtieri;Gregg Adelman;Simi Kaplin Bae | RE: Preferred - Bristol; Island View II Corrective Deed | IVC324393-IVC324394 |
| 89 | Email | 1/7/2015 | Petrecz, Thomas | Ron Gualtieri | Island View Crossing; with attached document re: cleanup | IVC235702-IVC235713 |
| 90 | Email | 1/14/2015 | Robert White | Renato Gualtieri Ron Gualtieri | FW: Island View | IVC324673 |
| 91 | Email | 3/2/2015 | Gregg I. Adelman Gregg Adelman | Fred Ebert | IVC - Bristol; Pump Station Design | IVC325985-IVC325986 |
| 92 | Email | 3/6/2015 | Ron Gualtieri | Gregg Adelman | FW: IVC - Site Contractor | IVC326258-IVC326259 |
| 93 | Email | 3/11/2015 | Ron Gualtieri | Bob White | RE: IVC - Site Contractor | IVC326370-IVC326376 |

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| 94 | Email | 3/25/2015 | Samantha Brinker | Kurt Schroeder; Stu Rosenthal; Thomas Figaniak; Andrew McAdams; <jdillon@bristolboro.com>; Sally Bellaspica; <Pbuchhofer@biuinc.com>; Ron Gualtieri; <walt@AmeriCorpHomes.com>; <brian@premiumexcavating.com>; Gregg Adelman; Joe Baran; <tpetrecz@penn-er.com> | Island View Crossing II and Seabird Drive Pump Station Upgrades; with attached meeting minutes and attendance list | IVC326967-IVC326974 |
| 95 | Email | 3/26/2015 | Ron Gualtieri | Gregg I. Adelman' Gregg Adelman | RE: IVC - Escrow Release | IVC349832-IVC349836 |
| 96 | Email | 3/26/2015 | Judy Schmitt | sfratanduono@prudentialsavingsbank.com | FW: IVC A & D Loan Reconciliation 03-26-2015; with attached escrow status reports | PSB030697-PSB030711 |
| 97 | Email | 4/1/2015 | Ron Gualtieri | Sal Fratanduono | FW: Revised letter to Sal; with attachment | IVC131104-IVC131106 |
| 98 | Email | 4/2/2015 | Ron Gualtieri | Sal Fratanduono | Draw Reconciliation; with attachments | IVC083416-IVC083421 |
| 99 | Email | 4/7/2015 | Judy Schmitt | Joe Baran | Budget Amendment; with attached letter | IVC327210-IVC327211; |
| 100 | Email | 4/8/2015 | Sohinki, Jeff | Ron Gualtieri; Judy Schmitt | URGENT - Must Discuss / Clear Channel Outdoor | IVC327230 |
| 101 | Excel | 4/24/2015 | | | Eckert Seaman Reconciliation spreadsheet | IVC275815 |
| 102 | Email | 5/30/2015 | Kurt Schroeder | Ron Gualtieri | Island View Crossing - Buried Historic Infrastructure; with attached photos | IVC328442-IVC328444 |
| 103 | Email | 6/2/2015 | Sal Fratanduono | Denise Manning-Wilke | FW: IVC Loan Reports; with attachments | PSB035211-PSB035232 |
| 104 | Email | 6/8/2015 | Kurt Schroeder | Ron Gualtieri | RE: Island View Crossing - Buried Historic Infrastructure | IVC275955-IVC275956 |
| 105 | Email | 6/10/2015 | David P. McGuire | Ron Gualtieri | Island View Crossing | IVC275963-IVC275964 |
| 106 | Email | 6/15/2015 | Nick Digianivittorio | Christian Maier | Updated Review (Gualtieri); with attached relationship review | PSB035276-PSB035290 |
| 107 | Email | 6/18/2015 | Kurt Schroeder | Ron Gualtieri | FW: DFR; with attachments | IVC329242-IVC329244 |
| 108 | Email | 6/23/2015 | Ron Gualtieri | <craigs@landmark-se.com> | RE: Island View Crossing | IVC329413-IVC329414 |
| 109 | Email | 6/25/2015 | Ron Gualtieri | Robert White | FW: Sump Pit Remediation | IVC329464-IVC329466 |
| 110 | Email | 6/29/2015 | Douglas L. Seavey | Ron Gualtieri | Island View Proposal; with attachment | IVC329694-IVC329699 |
| 111 | Email | 6/30/2015 | Ron Gualtieri | Douglas L. Seavey, PE | ISLAND VIEW PROPOSAL; with signed proposal attached | IVC134941-IVC134946 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 112 | Email | 7/2/2015 | Ron Gualtieri | Gregg Adelman | FW: Geotechnical Report - Island View Crossing; with attached report | IVC236216-IVC236254 |
| 113 | Email | 7/2/2015 | Rick Stoneback | Ron Gualtieri | RE: IVC - Geotech | IVC135142 |
| 114 | Email | 7/24/2015 | Ron Gualtieri | Judy Schmitt | FW: Outstanding Invoices | IVC009569 |
| 115 | Email | 8/3/2015 | Kurt Schroeder | Gregg I. Adelman Gregg Adelman | Re: Permits | IVC236531-IVC236532 |
| 116 | Email | 8/4/2015 | Alex Nadalini | Nick Digianivittorio; Dave Krauter; Christian Maier | Ron G.; with attachments | PSB060653-PSB060657 |
| 117 | Email | 8/6/2015 | Billy Teixeira | Judy Schmitt | Invoice from Expo Construction, LLC | IVC014360 |
| 118 | Email | 8/31/2015 | Ron Gualtieri | Brian Brezinski | FW: BBWSA: Island View Crossing II - Escrow Request #2 | IVC276597-IVC276599 |
| 119 | Email | 9/22/2015 | Alex Nadalini | Anthony Migliorino | Construction loan draw process | PSB037372 |
| 120 | Email | 9/23/2015 | Ron Gualtieri | Joe Baran' Joe Baran | RE: Island View Crossing - AQUA Plans | IVC236778-IVC236780 |
| 121 | Email | 9/23/2015 | Joe Corrato | Alex Nadalini; Anthony Migliorino | RE: Construction loan draw process | PSB037387-PSB037390 |
| 122 | Email | 9/28/2015 | Ron Gualtieri | Kurt Schroeder' <KSCHROEDER@gilmore-assoc.com> | RE: BBWSA: Island View Crossing II - Escrow Request #2 | IVC236793-IVC236796 |
| 123 | Email | 9/29/2015 | Kurt Schroeder | Ron Gualtieri | RE: BBWSA: Island View Crossing II - Escrow Request #2; with attachment | IVC065628-IVC065634 |
| 124 | Email | 10/1/2015 | Jeffrey T. Hanuscin | Joe Corrato; Jack Rothkopf; Anthony Migliorino; Alex Nadalini; Doug Smith; Nick Digianivittorio; Michael Kolarik | LTOB; with attached table | PSB037415-PSB037416 |
| 125 | Email | 10/1/2015 | Alex Nadalini | Anthony Migliorino; Joe Corrato; Nick Digianivittorio; Jack Rothkopf; Jeffrey T. Hanuscin | Legal lending limit; with attached recommendation response | PSB060797-PSB060799 |
| 126 | Email | 10/9/2015 | Jeffrey T. Hanuscin | Joe Corrato; Jack Rothkopf; Anthony Migliorino; Doug Smith; Alex Nadalini; Nick Digianivittorio; Tom Vento; Sharon Slater | September ALLL; with attached general ledger | PSB060894-PSB060933 |
| 127 | Email | 10/15/2015 | Alex Nadalini | Joe Corrato | Re: Update re: Island View - update | PSB037452-PSB037454 |
| 128 | Email | 10/17/2015 | Joe Corrato | Anthony Migliorino | Re: Island View | PSB037496-PSB037498 |

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| Ex. # | Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 129 | Email | 10/21/2015 | Sal Fratanduono | Ron Gualtieri | Fwd:: with attached extension forms | IVC086019-IVC086025 |
| 130 | Email | 10/21/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino; Doug Smith; Dave Krauter; Nick Digianivittorio; Sal Fratanduono | FW: Island View - Cash Flow Projection and Letter; with attached letter | PSB037505-PSB037507 |
| 131 | Email | 10/21/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino; Doug Smith; Dave Krauter; Nick Digianivittorio; Sal Fratanduono | FW: Island View - Cash Flow Projection and Letter; with attached letter | PSB037508-PSB037510 |
| 132 | Email | 10/27/2015 | Alex Nadalini | Anthony Migliorino | RE: Island View update | PSB037550-PSB037552 |
| 133 | Pdf | 10/29/2015 | Ron Gualtieri | James J. Dillon | Island View Crossing Invoices | IVC066359 |
| 134 | Email | 10/29/2015 | Alex Nadalini | Michael Kolarik | FW: Island View update | PSB013394-PSB013395 |
| 135 | Email | 11/4/2015 | Sal Fratanduono | Ron Gualtieri | Fwd: Island View/Lava Letter; with attachments | IVC086016-IVC086018 |
| 136 | Pdf | 5/29/2014 | | | Endorsement to Agreement of Sale | IVC208068-IVC208069 |
| 137 | Email | 11/5/2015 | Alex Nadalini | Joe Corrato; Tom Vento; Doug Smith; Anthony Migliorino; Nick Digianivittorio | Ron G., Island View | PSB061000 |
| 138 | Email | 11/5/2015 | Joe Corrato | Alex Nadalini; Tom Vento; Doug Smith; Anthony Migliorino; Nick Digianivittorio | RE: Ron G., Island View; with attached letter | PSB061001-PSB061003 |
| 139 | Email | 11/5/2015 | Alex Nadalini | Joe Corrato; Tom Vento; Doug Smith; Anthony Migliorino; Nick Digianivittorio | RE: Ron G., Island View | PSB061004-PSB061005 |
| 140 | Email | 11/5/2015 | Alex Nadalini | Joe Corrato | RE: Ron G., Island View | PSB061006-PSB061008 |
| 141 | Email | 11/5/2015 | Sal Fratanduono | Alex Nadalini | [SPAM] | PSB061019 |
| 142 | Email | 11/5/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino; Doug Smith; Nick Digianivittorio | Island View; with attached Term Sheet | PSB061020-PSB061023 |
| 143 | Email | 11/6/2015 | Alex Nadalini | Joe Corrato | FW: Gualtieri | PSB061029-PSB061030 |
| 144 | Email | 11/6/2015 | Anthony Migliorino | Alex Nadalini | Re: Gualtieri | PSB061031-PSB061032 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 145 | Email | 11/8/2015 | Joe Corrato | Bruce E. Miller; John C. Hosier; Dennis Pollack | Requested Statement; with attached Corrato memo | PSB061117-PSB061121 |
| 146 | Email | 11/10/2015 | Alex Nadalini | Doug Smith | RE: Island View Discussion | PSB061221-PSB061222 |
| 147 | Email | 11/12/2015 | Ron Gualtieri | Judy Schmitt; Alex Nadalini | RE: Request for documents; with attached Lava closing docs | IVC276974-IVC277165 |
| 148 | Email | 11/12/2015 | Denise Manning-Wilke | Judy Schmitt | RE: Island View Loan | IVC012275-IVC012277 |
| 149 | Email | 11/12/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino; Doug Smith; Jack Rothkopf; Jeffrey T. Hanuscin | IV/Ron G. | PSB061242 |
| 150 | Email | 11/12/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino; Doug Smith; Jack Rothkopf; Jeffrey T. Hanuscin | IV/Ron G. meeting today at 1PM; with attached updates | PSB037575-PSB037576 |
| 151 | Email | 11/12/2015 | Ron Gualtieri | Sal Fratanduono; Alex Nadalini | Lava Commitment; with attached signed term sheet | PSB061248-PSB061249 |
| 152 | Email | 11/12/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino; Doug Smith | FW: Lava Commitment; with signed term sheet | PSB061251-PSB061252 |
| 153 | Email | 11/12/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino; Doug Smith | Ron G./LAVA; with attached letter | PSB061253-PSB061255 |
| 154 | Email | 11/13/2015 | Ron Gualtieri | John E. Collins Jr. | FW: Lava Commitment; with attached signed term sheet | IVC086807-IVC086809 |
| 155 | Email | 11/13/2015 | Nick Digianivittorio | Alex Nadalini; Anthony Migliorino; Doug Smith; Jack Rothkopf; Jeffrey T. Hanuscin; Joe Corrato; Michael Kolarik; Michael Voiro | Gualtieri - Monthly Monitoring Construction Report; with attachments | PSB037623-PSB037626 |
| 156 | Email | 11/15/2015 | Alex Nadalini | Judy Schmitt | Re: Island View | IVC086788 |
| 157 | Email | 11/16/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino | FW: Island View | PSB037635-PSB037637 |
| 158 | Email | 11/19/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino; Doug Smith; Nick Digianivittorio; Jack Rothkopf; Jeffrey T. Hanuscin | Ron G.; with attachments | PSB061506-PSB061510 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 159 | Email | 11/20/2015 | Alex Nadalini | Anthony Migliorino | RE: Ron Gualtieri - Island View | PSB061531-PSB061533 |
| 160 | Email | 11/20/2015 | Matthew Clark <mclark@prudential savingsbank.com> | Harlynconsulting@ptd.net | FW: Island View project; with attachments | PSB061545-PSB061555 |
| 161 | Email | 11/24/2015 | Ron Gualtieri | Robert White | FW: Visit | IVC076411 |
| 162 | Email | 11/25/2015 | Alex Nadalini | Anthony Migliorino; Joe Corrato | Island View | PSB061673 |
| 163 | Email | 11/25/2015 | Joe Corrato | Debbie Kelly; Anthony Migliorino | RE: Renato Gualtieri/Island View | PSB037658-PSB037659 |
| 164 | Excel | 11/27/2015 | | | July 2014 Bank Activity spreadsheet | IVC237412 |
| 165 | Email | 11/30/2015 | Douglas L. Seavey, PE <dougs@landmark- se.com> | Ron Gualtieri' Ron Gualtieri | FW: Americorp; with attached letters | IVC210398-IVC210402 |
| 166 | Email | 11/30/2015 | Alex Nadalini | Joe Corrato; Anthony Migliorino; Doug Smith | Island View; with attached appraisal conclusion | PSB061676-PSB061677 |
| 167 | Email | 12/1/2015 | Alex Nadalini | Doug Smith | FW: Island View | PSB057584-PSB057586 |
| 168 | Email | 12/1/2015 | Joe Corrato | A.J. Fanelli; Bruce E. Miller; Dennis Pollack; Francis V. Mulcahy; Jerome R. Balka; Joe Corrato; John C. Hosier | Lava Demand Letter; with attachment | PSB061684-PSB061685 |
| 169 | Email | 12/2/2015 | Alex Nadalini | Nick Digianivittorio; Michael Kolarik | FW: Island View - Cash Flow Projection and Letter; with attached letter | PSB037688-PSB037690 |
| 170 | Pdf | 11/24/2014 | Salvatore Fratanduono | Renato J. Gualtieri | Loan Commitment Letter | IVC087514-IVC087520 |
| 171 | Email | 12/4/2015 | Kuech, Dana on behalf of - Sasso, William | Michael Cordone | FW: Island View Crossing II, LP conditions letter 121815; with attachments | IVC08752-IVC087612 |
| 172 | Email | 12/4/2015 | Ron Gualtieri | William Sasso | FW: Catch-up; with attached mortgage | IVC087624; IVC087568-IVC087595 |
| 173 | Email | 12/4/2015 | Ron Gualtieri | William Sasso | FW: Island View Crossing - additional attachments | IVC087621-IVC087623 |
| 174 | Email | 12/4/2015 | Jane Kauffman on behalf of William Sasso | Michael Cordone | FW: Meeting | IVC087630-IVC087631 |
| 175 | Email | 12/4/2015 | Ron Gualtieri | William Sasso | FW: Island View Crossing II, LP conditions letter 121815; with attached memos and letters | IVC087596-IVC087620 |

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|-----------------------------------|------------------|------------|--|---|---|--------------------------|
| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 176 | Email | 12/4/2015 | Ron Gualtieri | William Sasso | FW: Visit | IVC087602 |
| 177 | Email | 12/4/2015 | Dana Kuech on behalf of William Sasso | Anthony Migliorino | Renato Gualtieri, Island View Crossing II, LP Matter | IVC087627 |
| 178 | Email | 12/4/2015 | Ron Gualtieri | William Sasso | FW: Meeting | IVC087629 |
| 179 | Pdf | 11/25/2015 | | | Meeting Memorandum | IVC087607-IVC087608 |
| 180 | Pdf | 12/23/2015 | William Sasso | Anthony Migliorino | Loans from Prudential Savings Bank to Island View Crossing II, L.P. | IVC087628 |
| 181 | Pdf | 12/18/2015 | Anthony Migliorino | Ron Gualtieri | Island View Crossing II, LP Default under Loan with Prudential Savings Bank | IVC087605-IVC087606 |
| 182 | Email | 12/4/2015 | Dana Kuech on behalf of William Sasso | Ron Gualtieri | RE: Catch-up | IVC087625-IVC087626 |
| 183 | Pdf | 11/11/2015 | | | Meeting Minutes, Construction Meeting | IVC237667-IVC237671 |
| 184 | Email | 12/18/2015 | Ron Gualtieri | William Sasso | FW: Island View Crossing II, LP conditions letter 121815; with attached letter | IVC076070-IVC076072 |
| 185 | Email | 12/18/2015 | Doug Smith | Joe Corrato; Anthony Migliorino; Alex Nadalini | Gualtieri title search results; with attached spreadsheet | PSB063045-PSB063046 |
| 186 | Email | 12/24/2015 | Alex Nadalini | Judy Schmitt | Draw request | IVC014629-IVC014630 |
| 187 | Email | 12/30/2015 | Harlyn <harlynconsulting@ptd .net> | Anthony Migliorino | Island View Crossings follow up | PSB038280-PSB038281 |
| 188 | Email | 12/31/2015 | Doug Smith | Joe Corrato; Anthony Migliorino; Alex Nadalini | IVC Call Memo final; with attached memo | PSB038292-PSB038294 |
| 189 | Email | 1/6/2016 | Doug Smith | William Sasso | Island View Crossing; with attachments | PSB038301-PSB038327 |
| 190 | Email | 1/6/2016 | Doug Smith | William Sasso | Island View Crossing; with attachments | PSB063712-PSB063737 |
| 191 | Email | 1/8/2016 | Judy Schmitt | Ron Gualtieri | Legal and Engineering payments; with attached spreadsheets | IVC080739-IVC080741 |
| 192 | Word | 1/8/2016 | | | Notes of Visit from Doug Smith | IVC277597-IVC277599 |
| 193 | Email | 1/10/2016 | Cheryl Nelson | Ron Gualtieri | Updated Bank Visit notes; with attached notes | IVC069852-IVC069855 |
| 194 | Email | 1/11/2016 | Ron Gualtieri | Nancy Maychuk | No Subject; with attachments | IVC212140-IVC212150 |
| 195 | Email | 1/11/2016 | Alex Nadalini | Doug Smith; Joe Corrato; Anthony Migliorino | RE: IVC site memo 011116 djrs | PSB038334 |
| 196 | Email | 1/11/2016 | Alex Nadalini | Nick Digianivittorio | FW: IVC site memo 011116 djrs; with attached photos | PSB063750-PSB063760 |
| 197 | Email | 1/11/2016 | Joe Corrato | Alex Nadalini | Re: IVC site memo 011116 djrs | PSB038336 |
| 198 | Email | 1/12/2016 | Michael Cordone | Doug Smith | Island View Crossing; with attached payment spreadsheet | PSB063762-PSB063764 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 199 | Excel | 1/13/2016 | | | Costs (NonOverhead or Marketing) spreadsheet | IVC237693 |
| 200 | Pdf | 1/10/2016 | | | Development Financial Analysis - Phasing | IVC212904-IVC212906 |
| 201 | Email | 1/13/2016 | Doug Smith | Alex Nadalini | FW: Island View Crossing; with attached vendor payment spreadsheet | PSB063779-PSB063781 |
| 202 | Email | 1/14/2016 | Alex Nadalini | Nick Digianivittorio | FW: IVC Conference Call MFR; with attached Memo re: Conference Call | PSB038379-PSB038380 |
| 203 | Email | 1/14/2016 | Alex Nadalini | Michael Cordone;Anthony Migliorino | RE: Island View Crossing | PSB057587-PSB057589 |
| 204 | Email | 1/15/2016 | Alex Nadalini | Joe Corrato; Anthony Migliorino;Doug Smith | FW: Island View Crossing | PSB038392-PSB038396 |
| 205 | Email | 1/15/2016 | Alex Nadalini | Joe Corrato; Anthony Migliorino;Doug Smith | RE: Island View Crossing | PSB063811-PSB063815 |
| 206 | Email | 1/15/2016 | Doug Smith | Poduslenko, Nicholas | FW: Island View Crossing | PSB038397-PSB038401 |
| 207 | Email | 1/15/2016 | Michael Cordone | Doug Smith' | RE: IVC Draw Checks | PSB038404-PSB038405 |
| 208 | Email | 1/19/2016 | Alex Nadalini | Michael Cordone | RE: Island View Crossing | IVC087359-IVC087360 |
| 209 | Email | 1/19/2016 | Alex Nadalini | Joe Corrato; Doug Smith;Anthony Migliorino | RE: Island View Crossing | PSB063879-PSB063880 |
| 210 | Email | 1/20/2016 | Doug Smith | Joe Corrato; Anthony Migliorino;Alex Nadalini | IVC Draws; with attached disbursements spreadsheet | PSB063894-PSB063895 |
| 211 | Email | 1/25/2016 | Michael Cordone | Doug Smith | FW: Island View Crossing; with attached replacement draw request | IVC213303-IVC213322 |
| 212 | Email | 1/25/2016 | Joe Corrato | Alex Nadalini;Anthony Migliorino;Doug Smith | RE: Island View Crossing | PSB038424-PSB038433 |
| 213 | Email | 1/25/2016 | Alex Nadalini | Joe Corrato | RE: Island View Crossing | PSB063957-PSB063960 |
| 214 | Email | 1/25/2016 | Michael Cordone | Doug Smith | RE: Island View Payments - Professional fee, etc. | PSB038434-PSB038436 |
| 215 | Email | 1/26/2016 | Ed McAllister | Bernie Sauer | RE: Island View Crossing | IVC334033-IVC334034 |
| 216 | Email | 2/3/2016 | Bernie Sauer | Ron Gualtieri | Fwd: Pumping Station | IVC070176 |
| 217 | Email | 2/3/2016 | Walt Zoladz | <flygt@xylemleads.com> | Xylem Inquiry for Flygt - Construction - USA - Construction - Xylem, Inc. - Godwin Pumps | IVC213661-IVC213662 |
| 218 | Email | 2/9/2016 | Alex Nadalini | Harlyn <harlynconsulting@ptd.net > | RE: Island View | PSB038545-PSB038548 |
| 219 | Email | 2/10/2016 | Ron Gualtieri | Judy Schmitt | FW: Island View Crossing; with attached vendor payment detail and draw request | IVC071948-IVC071970 |
| 220 | Email | 2/10/2016 | Alex Nadalini | Joe Corrato; Anthony Migliorino;Doug Smith | FW: Island View Crossing; with attachments | PSB064135-PSB064158 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 221 | Email | 2/13/2016 | Doug Smith | Anthony Miglirino | Fwd: Island View - Escrow Release #3; with attached escrow release and supporting invoices | PSB057716-PSB057724 |
| 222 | Email | 2/13/2016 | Cordone, Michael | Anthony Miglirino | Re: Island View Crossing | IVC213969-IVC213973 |
| 223 | Email | 2/13/2016 | Anthony Miglirino | Joe Corrato | Re: Island View Crossing | PSB057729-PSB057733 |
| 224 | Email | 2/15/2016 | Joe Corrato | Alex Nadalini | Re: Island View Crossing | PSB064184-PSB064185 |
| 225 | Email | 2/16/2016 | Michael Cordone | Ron Gualtieri | FW: Prudential--IVC conference call | IVC069124 |
| 226 | Email | 2/17/2016 | Nick Digianivittorio | Gary Reilly | FW: Gary Reilly; with attached relationship information | PSB057736-PSB057762 |
| 227 | Email | 2/17/2016 | Jack Rothkopf | DENISE MANNING-WILKE | Consulting Draw - Island View; with attached invoice | PSB057763-PSB057768 |
| 228 | Email | 2/18/2016 | Cordone, Michael | Nasatir, David | Island View Crossing | IVC214045-IVC214046;SRSY182852 |
| 229 | Email | 2/18/2016 | Doug Smith | Gary Reilly | FW: Island View - Escrow Release #3; with attachments | PSB038760-PSB038768 |
| 230 | Email | 2/18/2016 | Doug Smith | Gary Reilly | IVC restructure; with attached proposal | PSB038769-PSB038772 |
| 231 | Email | 2/19/2016 | Nasatir, David | Michael Cordone | Default Notices; with attached letters | IVC087297-IVC087316 |
| 232 | Email | 2/19/2016 | Michael Cordone | Ron Gualtieri | FW: Island View Crossing | IVC069150-IVC069152 |
| 233 | Email | 2/20/2016 | Joe Corrato | Board of Directors (PSB) <BoD@prudentialsavingsbank.com> | Gualtieri Loan Relationship | PSB038781 |
| 234 | Email | 2/24/2016 | Walt Zoladz | Judy Schmitt | FW: My money | IVC214360;SRSY156983 |
| 235 | Email | 2/24/2016 | Alex Nadalini | Joe Corrato | RE: IV Impairment Analysis; with attachments | PSB057779-PSB057788 |
| 236 | Email | 2/24/2016 | Michael Cordone | Ron Gualtieri | FW: IVC proposal | IVC069627 |
| 237 | Pdf | 2/24/2016 | Michael Cordone | Ron Gualtieri | RE: IVC proposal | IVC069628 |
| 238 | Email | 2/24/2016 | Alex Nadalini | Nick Digianivittorio | FW: IV Impairment Analysis; with attachments | PSB064221-PSB064230 |
| 239 | Email | 2/25/2016 | David Nasatir | Michael Cordone | Re: IVC proposal | IVC087282-IVC087283 |
| 240 | Email | 3/2/2016 | Michael Cordone | Ron Gualtieri | FW: Lava v. Prudential; with attached complaint and exhibits | IVC069646-IVC069670 |
| 241 | Email | 3/8/2016 | Jeffrey T. Hanuscin | Jack Rothkopf | RE: IVC | PSB038939-PSB038942 |
| 242 | Email | 3/8/2016 | Joe Corrato | Gary Reilly;Doug Smith | RE: Updated Credit Report R. Gualtieri | PSB038946-PSB038947 |
| 243 | Pdf | 2/25/2016 | | | Development Financial Analysis, Island View Crossing Mix Use 73-96 | IVC214647-IVC214654 |
| 244 | Email | 3/10/2016 | David Nasatir | Michael Cordone | RE: Payoff by Lot | IVC087266-IVC087268 |
| 245 | Pdf | 4/4/2016 | Michael Cordone | Ron J. Gualtieri | FW: Prudential/IVC; with attached proposal summary | IVC078778-IVC078780 |
| 246 | Email | 4/6/2016 | David Nasatir | Michael Cordone | RE: Island View Crossing | IVC087234-IVC087235 |
| 247 | Pdf | 4/6/2016 | Michael Cordone | Ron J. Gualtieri | FW: Island View Crossing | IVC078786-IVC078787 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 248 | Email | 4/6/2016 | Michael Cordone | David Nasatir | RE: Island View Crossing | IVC214867-IVC214870 |
| 249 | Email | 4/6/2016 | David Nasatir | Anthony Migliorino; Joe Corrato | FW: Island View Crossing | PSB057933-PSB057936 |
| 250 | Email | 4/12/2016 | Michael Cordone | Ron J. Gualtieri | FW: Island View Crossing; with attachments | IVC079099-IVC079192 |
| 251 | Email | 4/12/2016 | David Nasatir | Michael Cordone | RE: Island View Crossing | IVC086912-IVC086913 |
| 252 | Email | 4/20/2016 | Michael Cordone | David Nasatir | RE: IVC - Water Main Escrow Release; with attached letter | IVC215395-IVC215399 |
| 253 | Pdf | 4/22/2016 | Michael Cordone | Ron J. Gualtieri | FW: IVC - Aqua Escrow Release | IVC079594-IVC079595 |
| 254 | Email | 4/22/2016 | David Nasatir | Michael Cordone | RE: IVC - Aqua Escrow Release | IVC086907-IVC086908 |
| 255 | Email | 4/22/2016 | Gary Reilly | Anthony Migliorino | IVC Site Visit-4-22-16 | PSB039069 |
| 256 | Email | 4/22/2016 | Gary Reilly – Chief Credit Officer / 1st Vice President | File-Island View Crossing | Site Visit-Island View Crossing | PSB039070-PSB039072 |
| 257 | Email | 4/25/2016 | Michael Cordone | Mr. Ron J. Gualtieri Ron Gualtieri | Fwd: IVC Hard Cost Draw; with attached draw and relationship summary | IVC079611-IVC079614 |
| 258 | Email | 4/25/2016 | David Nasatir | Michael Cordone | RE: IVC Hard Cost Draw; with attachment | PSB039098-PSB039101 |
| 259 | Email | 4/26/2016 | Christopher Hill | Michael Cordone | RE: For Discussion Purposes: IVC-Prudential; with attachment | PSB039104-PSB039106 |
| 260 | Email | 4/26/2016 | Michael Cordone | Hill, Christopher | RE: IVC Hard Cost Draw | PSB039111-PSB039116 |
| 261 | Email | 4/27/2016 | Christopher Hill | Michael Cordone | Re: IVC Hard Cost Draw | PSB039117-PSB039121 |
| 262 | Email | 4/27/2016 | Christopher Hill | Michael Cordone | RE: IVC Hard Cost Draw; with attachment | IVC086890-IVC086896 |
| 263 | Email | 4/28/2016 | Michael Cordone | Ron J. Gualtieri | FW: IVC Hard Cost Draw | IVC079624-IVC079627 |
| 264 | Email | 4/28/2016 | Michael Cordone | Gary Reilly | IVC; with attached spreadsheet | PSB039147-PSB039150 |
| 265 | Email | 4/28/2016 | Gary Reilly | Doug Smith;Anthony Migliorino | Fwd: IVC; with attached spreadsheet | PSB058032-PSB058035 |
| 266 | Email | 4/29/2016 | Michael Cordone | Ron J. Gualtieri | FW: Prudential/IVC Development Construction Loan; with attachments | IVC079634-IVC079640 |
| 267 | Email | 5/3/2016 | Gary Reilly | Michael Cordone;Nasatir, David | RE: IVC - Availability Issue | PSB064419-PSB064420 |
| 268 | Email | 5/4/2016 | David Nasatir | Michael Cordone | IVC--\$160K and Drywall issues; w/ attached ledger and invoice detail | PSB064429-PSB064434 |
| 269 | Email | 5/4/2016 | David Nasatir | Michael Cordone | Re: IVC--\$160K and Drywall issues | IVC215495-IVC215496 |
| 270 | Email | 5/6/2016 | Ron Gualtieri | Michael Cordone | Re: IVC | IVC074081-IVC074082 |
| 271 | Email | 5/12/2016 | Judy Schmitt | Ron Gualtieri' Ron Gualtieri | FW: Cost actuals | IVC078033 |
| 272 | Email | 5/17/2016 | Gary Reilly | Anthony Migliorino | IVC-Actual \vs. Budget; with attached table | PSB039188-PSB039200 |
| 273 | Email | 5/23/2016 | Michael Cordone | Nasatir, David | Island View Budget; with attached Borrower's Certificate and spreadsheet | IVC215788-IVC215795 |
| 274 | Email | 5/23/2016 | Michael Cordone | Doug Smith | FW: IVC Hard Cost Draw | IVC215796-IVC215797 |
| 275 | Email | 5/23/2016 | Michael Cordone | David Nasatir | RE: IVC | IVC215798-IVC215800 |

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| Pretrial | Document | | | | | |
| Ex. # | Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 276 | Email | 5/23/2016 | Michael Cordone | David Nasatir | RE: IVC; with attached draw request | IVC215801-IVC215810 |
| 277 | Email | 5/24/2016 | David Nasatir | Anthony Migliorino | FW: Island View Budget; with attached spreadsheets | PSB039288-PSB039295 |
| 278 | Email | 5/27/2016 | Ron Gualtieri | Walt Zoladz | FW: Upcoming Inspection | IVC074969 |
| 279 | Email | 6/15/2016 | Michael Cordone | David Nasatir | RE: Island View Budget; with attached escrow release request and letters | IVC079811-IVC079820 |
| 280 | Email | 6/15/2016 | Michael Cordone | Ron J. Gualtieri | FW: Island View Budget | IVC079821-IVC079825 |
| 281 | Email | 6/16/2016 | Anthony Migliorino | Gary Reilly | Re: IVC Payment-Premium Excavating | PSB007439-PSB007440 |
| 282 | Pdf | 6/22/2016 | Michael Cordone | Ron J. Gualtieri | FW: IVC; with attached letters | IVC079856-IVC079881 |
| 283 | Email | 6/23/2016 | Ron Gualtieri | Joseph Ferry | FW: Letters from Anthony Migliorino; with attached response letter | IVC075650-IVC075652 |
| 284 | Email | 6/29/2016 | Michael Cordone | Ron J. Gualtieri | FW: IVC; with attachments | IVC334426-IVC334459 |
| 285 | Email | 7/6/2016 | Nick Digianivittorio | Anthony Migliorino | Re: Thursday IVC | PSB039617 |
| 286 | Email | 7/14/2016 | David Nasatir | Michael Cordone | RE: Island View Crossing Latest Migliorino Default Letter | IVC216505-IVC216508 |
| 287 | Email | 7/14/2016 | Ron Gualtieri | Bernie Sauer | Re: Checking in with you | IVC216539-IVC216541 |
| 288 | Email | 7/28/2016 | Anthony Migliorino | Dennis Pollack | Fwd: Island View Crossings Update to Final Report July 26 2016; with attached reports | PSB058169-PSB058193 |
| 289 | Email | 10/3/2016 | Michael Cordone | Ron J. Gualtieri | FW: Island View Crossing/Settlement Proposal | IVC337340-IVC337344 |
| 290 | Pdf | 10/25/2016 | | | Development Financial Analysis - Phasing | IVC219068-IVC219076 |
| 291 | Pdf | 12/7/2016 | Michael Cordone | Robert White | Island View Crossing II, L.P. ("IVC") Loan from the Redevelopment Authority on the County of Bucks | IVC219325-IVC219326 |
| 292 | Email | 1/14/2017 | Ron Gualtieri | Michael Cordone | FW: See Message Below; with attached draw support | IVC341907-IVC341967 |
| 293 | Pdf | 12/1/2014 | Jerome Balka | Nick Digianivittorio | Isalnd View CrossingII, L.P. and page excerpt | PSB017641-PSB017642 |
| 294 | Pdf | 3/4/2015 | | | Irrevocable Standby Letter of Credit | PSB017681-PSB017685 |
| 295 | Pdf | 10/20/2014 | | | Management Loan Committee documents | PSB018061-PSB018082 |
| 296 | Pdf | 5/30/2014 | | | Release of Collateral Mortgage | PSB021021-PSB021024 |
| 297 | Pdf | 2/3/2017 | | | Collateral Mortgage | PSB021025-PSB021030 |
| 298 | Pdf | 2/3/2017 | | | Collateral Mortgage | PSB021031-PSB021035 |
| 299 | Pdf | 5/22/2014 | David H. Krauter | Renato J. Gualtieri | 476-490 West Street Road, Warminster, Pennsylvania 18974-3222 and cover email | PSB021048-PSB021050 |
| 300 | Pdf | 8/21/2012 | | | Durham Manor Report on Mortgage Loan Application | PSB000277-PSB000281 |
| 301 | Pdf | 8/16/2012 | | | Durham Manor LLC Loan Approval Summary | PSB000307-PSB000320 |
| 302 | Pdf | 9/30/2011 | | Renato J. Gualtieri | Steeple Run Loan Balance Memo | PSB001080-PSB001081 |
| 303 | Pdf | 11/8/2010 | | | Loan Review | PSB002879-PSB002882 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 304 | Pdf | 6/15/2010 | Denise Manning-Wilke | Judy Schmitt and Ron Gualtieri | No Subject; with attached letter | PSB003280-PSB003281 |
| 305 | Pdf | 4/1/2015 | Ron Gualtieri | Salvatore Fratanduono | IVC Loan Processing | PSB003308-PSB003309 |
| 306 | Pdf | 8/27/2013 | | | Financing Structure Table | PSB003450-PSB003451 |
| 307 | Pdf | 8/20/2013 | | | Relationship Update | PSB003472-PSB003476 |
| 308 | Pdf | 8/19/2013 | Salvatore Fratanduono | Alex Nadalini | No Subject; with attached distribution | PSB003484-PSB003486 |
| 309 | Pdf | 4/3/2015 | Salvatore Fratanduono | Ron Gualtieri | Island View Crossing II, LP | PSB003493-PSB003494 |
| 310 | Pdf | 6/27/2013 | Ron Gualtieri | Salvatore Fratanduono | No Subject | PSB003503-PSB003504 |
| 311 | Pdf | 8/28/2013 | Ron Gualtieri | Salvatore Fratanduono | Accounts Payable | PSB003500-PSB003501 |
| 312 | Pdf | 8/28/2013 | | | Development Financial AnalysisIsland View Crossing Mix Use 73-95 | PSB003517-PSB003526 |
| 313 | Pdf | 2/11/2014 | Salvatore Fratanduono | Whom It May Concern | Island View Crossing II | PSB003603-PSB003604 |
| 314 | Pdf | 12/2/2015 | Alex Nadalini | Nick Digianivittorio | Island View Report | PSB005813-PSB005814 |
| 315 | Pdf | 2/8/2016 | | | Journal Voucher and screen printouts | PSB005816-PSB005825 |
| 316 | Pdf | 2/2/2016 | | | Construction Loan Draw Request | PSB005861-PSB005868 |
| 317 | Pdf | 10/20/2014 | | | Management Loan Committee documents | PSB006930-PSB006951 |
| 318 | Pdf | 8/30/2013 | | | Relationship Update | PSB006962-PSB006966 |
| 319 | Pdf | 5/28/2015 | | | Relationship Review | PSB006993-PSB007004 |
| 320 | Pdf | 7/11/2014 | | | Request to Change Risk Rating | PSB007009-PSB007017 |
| 321 | Pdf | 7/16/2013 | | | Request to Change Risk Rating | PSB007018-PSB007031 |
| 322 | Pdf | 3/1/2013 | | | Relationship Credit Review | PSB007035-PSB007048 |
| 323 | Pdf | 4/20/2015 | | | Troubled Debt Restructure Form | PSB007053-PSB007055 |
| 324 | Pdf | 5/5/1015 | | | Impairment Analysis Table | PSB007050-PSB007051 |
| 325 | Pdf | 4/20/2015 | | | Loan Maturity - Modification and Extension Request | PSB007065-PSB007066 |
| 326 | Pdf | 6/12/2014 | | | Relationship Update - Temporary Extension | PSB007077-PSB007078 |
| 327 | Pdf | 9/17/2013 | | | Loan Maturity Extension Form | PSB007079-PSB007085 |
| 328 | Pdf | 9/30/2015 | | | Watch List Action Plan and Status Report | PSB007114-PSB007123 |
| 329 | Pdf | 2/9/2016 | | | Release of Funds - Island View | PSB007370-PSB007428 |
| 330 | Pdf | 4/22/2016 | | | Confirmation of Funds Received | PSB007447-PSB007457 |
| 331 | Pdf | 4/12/2016 | | | Construction Loan Draw Request | PSB007475-PSB007480 |
| 332 | Pdf | 9/20/2013 | | | Settlement Package - Island View Crossing II, L.P. | PSB009919-PSB009999 |
| 333 | Pdf | 9/18/2013 | Salvatore Fratanduono | Ron Gualtieri | Land Only-Refinance, Island View Crossing II | PSB010197-PSB010200 |
| 334 | Pdf | 10/19/2011 | | | Recorded Collateral Mortgage Island View | PSB010332-PSB010339 |
| 335 | Pdf | 7/10/2015 | | | Calnshire Property Report | PSB013004-PSB013007 |

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| Pretrial | Document | | | | | |
| Ex. # | Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 336 | Pdf | No Date | | | Notes of Gualtieri relationship | PSB013155 |
| 337 | Pdf | 6/30/2015 | | | Island View Marketing Plan | PSB013423-PSB013428 |
| 338 | Pdf | 5/1/2015 | | | Journal Voucher, statements and screen printouts re: Calnshire | PSB014798-PSB014822 |
| 339 | Pdf | 9/13/2012 | | | Action by Unanimous Consent in Lieu of Special Meeting of Shareholders and Board of Directors of Americorp | PSB016041-PSB016044 |
| 340 | Pdf | 3/20/2013 | | | Memo to file re: Durham Manor | PSB016352-PSB016363 |
| 341 | Email | 2/17/2017 | Ron Gualtieri | John Barrasso | RE: proposed DIP loan; with attached Appraisal Report dated 11/17/15 | IVC282258-IVC282365 |
| 342 | Email | 3/3/2018 | Aris Karalis | Kevin O'Halloran; Ralph Brotherton | Island View; with attached CBRE appraisals | IVC284108 |
| 343 | Pdf | 3/8/2018 | | | IVC General Ledger | IVC346812-IVC346815;IVC351588-IVC351591 |
| 344 | Email | 11/29/2018 | Ralph Brotherton | Aris Karalis | FW: Island View & Pru complaint draft; with attachments | IVC295926-IVC295935 |
| 345 | Email | 12/17/2018 | Aris Karalis | Gerlach, William J | Island View Crossing II, LP (Bank. No. 17-14454); with attached letter | IVC254278-IVC254321 |
| 346 | Email | 2/25/2019 | Jill Hysley | Kevin O'Halloran; Ralph Brotherton; G.Adelman | Trustee v. PSB; with attached motion | IVC299357-IVC299599 |
| 347 | Pdf | 12/31/2008 | | | Gloabal Proptert Analysis table | IVC008026-IVC008027 |
| 348 | Pdf | 9/20/2013 | | | Mortgage Note \$1.4M | IVC007790-IVC007796 |
| 349 | Pdf | 7/15/2015 | | | Development Financing Analysis - Phasing | IVC009599-IVC009601 |
| 350 | Pdf | 1/27/2012 | | | Home Depot receipts and statements | IVC039280-IVC039319 |
| 351 | Email | 4/6/2019 | Michael Cordone | David Nasatir | RE: IVC; with attached messages | IVC086813-IVC086853 |
| 352 | Email | 4/6/2019 | Michael Cordone | David Nasatir | RE: IVC | IVC086816-IVC086817 |
| 353 | Email | 4/6/2019 | David Nasatir | Michael Cordone | FW: IVC | IVC086859-IVC086860 |
| 354 | Email | 4/6/2019 | Michael Cordone | Doug Smith | FW: IVC Hard Cost Draw; with attachments | IVC086861-IVC086869 |
| 355 | Pdf | 1/21/2016 | Christopher D. Hill | Renato Gualtieri | Demand for Financial Statements | IVC071731-IVC071733 |
| 356 | Pdf | 12/3/2018 | | | Signed E.D.Pa. Order re: Karalis PC Fee Application | |
| 357 | Pdf | 11/9/2017 | | | Select pages of transcript of Bernie Sauer from Case 17-14454-ELF | |
| 358 | Pdf | 8/29/2012 | | | Durham Construction Loan | |
| 359 | Pdf | 10/19/2017 | | | Select pages of transcript of Michael Cordone from Case 17-14454-ELF | |
| 360 | Pdf | 12/3/2018 | | | Signed E.D.Pa. Order re: Smith Kane Fee Application | |
| 361 | Pdf | 1/21/2020 | | | Errata Sheet of Nicholas A. DiGianvittorio | |

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| Pretrial | Document | | | | | |
| Ex. # | Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 362 | Pdf | 9/20/2013 | | | IVC Mortgage Note \$1.4MM | |
| 363 | Pdf | | | | Durham Manor & Steeple Run memo (PRU 01564) | |
| 364 | Email | 12/24/2015 | Nadalini, Alex | Judy Schmitt | Subject: FW: Draw Request Forwarded email from Alex Nadalini re: Prudential wants to pay subcontractors directly. | |
| 365 | Pdf | 1/13/2016 | | | Michael Cordone Notes of Telephone Conference with Prudential | |
| 366 | Pdf | 1/19/2016 | | | Michael Cordone Notes of Telephone Conference with Prudential | |
| 367 | Pdf | 2/1/2016 | | | Michael Cordone Notes of Telephone Conference with Prudential | |
| 368 | Pdf | 2/2/2016 | | | Michael Cordone Notes of Telephone Conference with Prudential | |
| 369 | Pdf | 3/11/2016 | | | Michael Cordone Notes of Telephone Conference with Prudential | |
| 370 | Email | 1/14/2016 | Michael Cordone | Anthony Migliorino | Subject: Island View Crossing | |
| 371 | Email | 1/25/2016 | Michael Cordone | Doug Smith | Subject: FW: Island View Payments - Professional fee, etc. | |
| 372 | Pdf | 10/14/2016 | | | Minutes of the Special Meeting of the Redevelopment Authority of the County of Bucks | |
| 373 | Pdf | 12/15/2016 | | | Notice of Intention to File Mechanic's Lien Claim re: Premium Excavating, LLC | |
| 374 | Pdf | 3/2/2009 | | | PSB Letter to Investors re: Relationship with Gualtieri | |
| 375 | Pdf | 2/11/2014 | | | PSB Letter to Investors re: Relationship with Gualtieri | |
| 376 | Pdf | 11/20/2015 | | | PSB Press Release | |
| 377 | Pdf | 2/23/2016 | | | Letter from William Sasso, Esq. to Obermayer | |
| 378 | Email | 2/25/2016 | Michael Cordone | David Nasatir | Subject: RE: IVC proposal | |
| 379 | Pdf | 10/19/2017 | | | Transcript of Hearing Before Hon. Eric L. Frank re: Case 17-14454-ELF | |
| 380 | Pdf | 5/23/2019 | | | Memorandum Opinion of Hon. Eric L. Frank on Prudential's Motion to Dismiss | |
| 381 | Pdf | 5/23/2019 | | | Order of Hon. Eric L. Frank on Prudential's Motion to Dismiss | |
| 382 | Pdf | 10/19/2011 | | | Island View Crossing II Collateral Mortgage | D-1 |

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| Pretrial | Document | | | | | |
| Ex. # | Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 383 | Pdf | 3/1/2013 | | | Relationship Credit Review | D-3 |
| 384 | Email | 4/10/2014 | Digianivittorio, Nick | Sal Fratanduono | Ron's Appraisal Values | D-6 |
| 385 | Pdf | 7/24/2012 | | | Ron Gualtieri Personal Financial Statement | D-7 |
| 386 | Pdf | 9/20/2013 | | | Island View Crossing Loan Agreement \$1.4MM | D-15 |
| 387 | Email | 8/16/2013 | Gualtieri, Renato | Sal Fratanduono | Island View Pre Sale - Site Prep | D-16 |
| 388 | Email | 8/29/2013 | Gualtieri, Renato | Sal Fratanduono | Island View Loan Struct 8-23-13 | D-17 |
| 389 | Pdf | 9/19/2013 | | | HUD-1 Settlement Statement | D-18 |
| 390 | Pdf | 10/3/2013 | | | Letter from Orens Bros. re: Possible Acquisition of Partnership Interests in Island View Crossing II, L.P. | D-19 |
| 391 | Email | 7/3/2014 | Sal Fratanduono | Ron Gualtieri | IVC Values | D-21 |
| 392 | Email | 5/27/2014 | Sal Fratanduono | Ron Gualtieri | Island View Sales Activity May 6 2014 | D-24 |
| 393 | Pdf | 12/5/2013 | | | Americorp Homes Letter re: Island View Crossing II, LP - Loan #11-00432763 | D-25 |
| 394 | Pdf | 9/3/2017 | | | IVC Subsidiary Ledger | D-36 |
| 395 | Pdf | 3/26/2015 | | | Americorp Homes Letter re: Island View Escrow Release | D-37 |
| 396 | Pdf | 11/26/2014 | | | IVC Development Construction Loan Agreement \$5.54MM | D-38 |
| 397 | Email | 10/15/2014 | Judy Schmitt | Sal Fratanduono | IVC Projection; IVC 12-Month Projection (Rev)-incl OH Details | D-39 |
| 398 | Pdf | 8/13/2015 | | | IVC Construction Revolver - Release of Funds Loan #48-00000352 (Draw Request) | D-42 |
| 399 | Pdf | 12/2/2015 | | | IVC Construction Revolver - Release of Funds Loan #48-00000352 (Draw Request) | D-43 |
| 400 | Pdf | 2/15/2016 | | | IVC Construction Revolver - Release of Funds Loan #48-00000352 (Draw Request) | D-44 |
| 401 | Pdf | 9/22/2016 | | | Complaint - McElderry Drywall Inc v. Americorp Homes Inc. | D-45 |
| 402 | Pdf | 1/27/2016 | | | IVC Construction Revolver - Release of Funds Loan #48-00000352 (Draw Request) | D-47 |
| 403 | Email | 4/25/2016 | Michael Cordone | Doug Smith | Subject: FW: IVC Hard Cost Draw (with attached Draw Request Loan #48-00000352) | D-48 |
| 404 | Email | 2/10/2016 | Michael Cordone | Doug Smith | Subject: Island View Crossing (with attached Vendor Payments and IVC Hard Cost Draw Request) | D-49 |
| 405 | Pdf | 7/29/2016 | | | Claim of Lien - Frank Antolino (Antolino Construction) | D-50 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 406 | Pdf | 7/28/2017 | | | Island View Crossing II, L.P. Bankruptcy Filing - Official Form 202 & Official Form 206 A/B | D-51 |
| 407 | Pdf | 7/19/2017 | | | One State Street Bankruptcy Filing. - Official Form 202 & Official Form 204 | D-52 |
| 408 | Pdf | 12/8/2015 | | | Invoices from United States Plumbing | D-53 |
| 409 | Pdf | 1/27/2016 | | | IVC Construction Revolver - Release of Funds Loan #48-00000352 (Draw Request) | D-54 |
| 410 | Pdf | 9/23/2015 | | | IVC Construction Revolver - Release of Funds Loan #48-00000352 (Draw Request) | D-55 |
| 411 | Pdf | 11/20/2015 | | | IVC Construction Revolver - Release of Funds Loan #48-00000352 (Draw Request) | D-56 |
| 412 | Pdf | 6/25/2015 | | | Answer and New Matter - Republic First Bank v. Fidelity Properties, Inc. | D-58 |
| 413 | Pdf | 6/21/2010 | | | Development Construction Loan Agreement of Durham Manor, LLC | D-66 |
| 414 | Pdf | 6/21/2010 | | | Collateral Mortgage of Calnshire Estates, LLC | D-67 |
| 415 | Pdf | 9/20/2011 | | | Revised and Restatement Development Construction Loan Agreement of Durham Manor, LLC | D-68 |
| 416 | Pdf | 6/19/2012 | | | Americorp Homes Letter re: Durham Ridge - Calnshire Proposed Modification | D-70 |
| 417 | Pdf | 9/13/2012 | | | Second Addendum to Revised and Restatement Development Construction Loan Agreement of Durham Manor, LLC | D-72 |
| 418 | Email | 1/8/2015 | Adelman, Gregg | Ron Gualtieri | Re: Island View Crossing [DS-IMAN_BB.FID674443] | D-89 |
| 419 | Pdf | 6/29/2016 | | | Complaint - Monica L. Caione v. Island View Crossing II, L.P. | D-92 |
| 420 | Pdf | | | | Exhibit B - Use of Repayments from Durham Manor | |
| 421 | Excel | 12/31/2011 | | | Global Property Analysis of Renato J. Gualtieri | |
| 422 | Pdf | 9/12/2011 | | | IVC Articles of Incorporation | |
| 423 | Pdf | 11/21/2019 | | | 30(b)(6) Deposition Notice to Prudential Savings Bank | P-1 |
| 424 | Pdf | 12/3/2018 | | | Adversary Complaint - In re: Island View Crossing II, L.P. | P-2 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 425 | Pdf | 7/31/2019 | | | Prudential's Answer with Affirmative Defenses and Counterclaims - In re: Island View Crossing II, L.P. | P-3 |
| 426 | Pdf | 11/26/2014 | | | Development Construction Loan Agreement of Island View Crossing, L.P. | P-32 |
| 427 | Pdf | 9/16/2015 | | | Prudential Bancorp, Inc. Press Release Announcing Appoinment of Chief Operating Officer and Other Managerial Changes | P-35 |
| 428 | Pdf | 12/23/2015 | | | Letter from William R. Sasso, Esq. to Anthony Migliorino re: Loans from Prudential Savings Bank to Island View Crossing II, L.P. | P-54 |
| 429 | Pdf | 2/23/2015 | | | Letter from William Sasso, Esq. to Obermayer | P-64 |
| 430 | Excel | | | | Prudential Loan Balance Spreadsheet | |
| 431 | Pdf | 11/7/2016 | | | Civil Court Sheet - Prudential violation of terms of stay (J. McMaster) | |
| 432 | Pdf | 12/1/2015 | | | Construction Loan Draw Request Documents | |
| 433 | Pdf | 6/18/2010 | | | Prudential Approval of Durham Manor, LLC Loan \$5.136MM | |
| 434 | Email | 12/2/2016 | Michael Cordone | Nicholas Poduslenko | Subject: Remaining Escrow Release Requirements | |
| 435 | Pdf | 10/14/2016 | | | Minutes of the Special Meeting of the Redevelopment Authority of the County of Bucks | |
| 436 | Pdf | 4/1/2015 | | | Americorp Homes Letter re: IVC Loan Processing | |
| 437 | Email | 4/18/2016 | Michael Cordone | David Nasatir | Subject: IVC Water Main Escrow Release #1 (with attachment) | |
| 438 | Email | 4/18/2016 | Michael Cordone | David Nasatir | Subject: IVC - Aqua Agreement and LOC | |
| 439 | Pdf | 2/11/2014 | | | PSB Letter to Investors re: Relationship with Gualtieri | |
| 440 | Email | 4/19/2016 | Michael Cordone | David Nasatir | Subject: IVC - Aqua Agreement and LOC | |
| 441 | Email | 4/20/2016 | Michael Cordone | David Nasatir | Subject: IVC Water Main Escrow Release | |
| 442 | Email | 5/5/2016 | David Nasatir | Michael Cordone | Subject: re: IVC -- \$160K and Drywall Issues | |
| 443 | Pdf | 10/20/2014 | | | Mgmt Loan Committed - Loan Approval Summary and Review | |
| 444 | Pdf | 12/10/2014 | | | Troubled Debt Restructure Form - One State Street Associates, LP | |
| 445 | Pdf | 4/13/2016 | | | Letter re: Confirmation of receipt of payment | |
| 446 | Pdf | 4/12/2016 | | | Construction Loan Draw Request | |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 447 | Email | 10/29/2015 | Alex Nadalini | Michael Kolarik | Subject: FW: Island View Update | |
| 448 | Email | 7/22/2015 | Alex Nadalini | Christian Maier | Subject RE: Island View townhouses - 5 units and 7 units pads | |
| 449 | Pdf | 5/9/2014 | | | Loan Approval Summary for new client Nancy Maychuck | PSB021128-PSB021137 |
| 450 | Pdf | 5/30/2014 | | | Stock Purchase Agreement between Nancy M. Maychuck and Ron Gualtieri | PSB013521-PSB013522 |
| 451 | Pdf | 11/18/2011 | | | Second Allonge to Durham Manor Note | PSB020366-PSB020371 |
| 452 | Pdf | 11/18/2014 | Jerome Balka | Salvatore Fratanduono | Letter re: Island View Crossing II, LP | PSB015656-PSB015657 |
| 453 | Pdf | 9/20/2011 | | | Allonge to Durham Manor Note | PSB020364-PSB020365 |
| 454 | Pdf | 12/1/2015 | | | Construction Loan Draw Request | PSB005960-PSB006036 |
| 455 | Pdf | 11/18/2015 | | | Bristol Borough Irrevocable Standby-By Letter of Credit - Table | PSB007528-PSB007532 |
| 456 | Pdf | 6/1/2014 | | | Appraisal Report of Island View Crossing II as of June 1, 2014 prepared by Mastroieni | PSB009635-PSB009744 |
| 457 | Pdf | 5/31/2013 | | | Americorp Accounts Payable Summary/Reconciliation Report | PSB003581-PSB003584 |
| 458 | Pdf | 4/6/2005 | Stephen Sindiag | Jeffrey Goudsward | ECP-Land Recycling Program | PSB013221-PSB013229 |
| 459 | Pdf | 9/17/2013 | | | Loan Maturity Extension Form | PSB011395-PSB011396 |
| 460 | Pdf | 12/4/2014 | Salvatore Fratanduono | William Salerno | Letter re: Island View Crossing II, L.P. | PSB015658-PSB015665 |
| 461 | Pdf | 10/24/2011 | Ron Gualtieri | David Krauter | Letter re: Durham Manor Construction Draws | PSB000927-PSB000928 |
| 462 | Pdf | 10/20/2014 | | | Management Loan Committee documents | PSB009869-PSB009890 |
| 463 | Pdf | 8/13/2015 | | | Journal Voucher, invoice and letters | PSB006829-PSB006832 |
| 464 | Pdf | 1/1/2015 | | | Allonge to Business Line of Credit Note | PSB012013-PSB012018 |
| 465 | Pdf | 1/27/2015 | | | Subordination Agreement - Calnshire Estates | PSB009365-PSB009384 |
| 466 | Pdf | 4/12/2016 | | | Construction Loan Draw Request | PSB007305-PSB007308 |
| 467 | Pdf | 9/29/2014 | | | Tri-Party Servicing Agreement | PSB000694-PSB000697 |
| 468 | Pdf | 11/13/2014 | | | Island View Commercial Loan Application | PSB009588-PSB009591 |
| 469 | Pdf | 11/26/2014 | | | Post-Closing Compliance Agreement | PSB009357-PSB009359 |
| 470 | Pdf | 3/4/2015 | | | Subdivision Financial Security Agreement | PSB017663-PSB017680 |
| 471 | Pdf | 9/12/2008 | | David Krauter | Appraisal - Steeple Run LP | PSB010699-PSB010708 |
| 472 | Pdf | 11/10/2015 | | | Journal Voucher and backup | PSB006124-PSB006143 |
| 473 | Pdf | 10/20/2011 | | | Summary Appraisal Report of Island View Crossing II prepared by Mastroieni - One South State Street | PSB012214-PSB012319 |
| 474 | Pdf | 11/6/2009 | David Krauter | Americorp Homes | Extension Letters | PSB010612-PSB010618 |
| 475 | Pdf | 7/19/2011 | | | Construction Loan Disbursements | PSB014823-PSB014841 |
| 476 | Pdf | 11/8/2010 | | | Loan Review | PSB008965-PSB008968 |
| 477 | Email | 11/8/2015 | Alex Nadalini | Bruce E. Mille | FW: First Federal Savings & Loan w/ attached spreadsheet | PSB061138-PSB061143 |

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| Pretrial | Document | | | | | |
| Ex. # | Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 478 | Pdf | 8/21/2013 | | | Note re: Outline of Partnership | PSB003470-PSB003471 |
| 479 | Pdf | 10/23/2015 | | | Journal Voucher and backup | PSB006592-PSB006596 |
| 480 | Pdf | 5/30/2014 | | | HUD Settlement Statement | PSB013523-PSB013527 |
| 481 | Pdf | 6/19/2012 | Ron Gualtieri | David Krauter | Letter re: Durham Ridge - Calnshire Proposed Modification | PSB003538-PSB003546 |
| 482 | Pdf | 11/24/2014 | Robert White | Thomas Vento | Letter re: Island View Crossing II | PSB003371-PSB003376 |
| 483 | Pdf | 10/3/2013 | Orens Brothers Real Es | Ron Gualtieri | Letter re: Possible Acquisition of Partnership Interests re: Island View Crossing II, LP | PSB013217-PSB013220 |
| 484 | Pdf | 9/20/2013 | | | Confession of Judgment Folder | PSB010023-PSB010074 |
| 485 | Pdf | 11/26/2014 | | | Development Construction Loan Agreement | PSB017498-PSB017539 |
| 486 | Pdf | 11/20/2014 | | | Tabs re: Lava Funding | PSB014066-PSB014113 |
| 487 | Pdf | 6/24/2014 | Robert White | Jerome Balka | Memo re: Island View Crossing II | PSB018366-PSB018368 |
| 488 | Pdf | 1/6/2012 | | | Allonge to Business Line of Credit Note | PSB016088-PSB016093 |
| 489 | Pdf | 6/20/2016 | | | Commercial Loan Account Summary | PSB013636-PSB013647 |
| 490 | Pdf | 1/1/2014 | | | Allonge to Revolving Line of Credit Account Agreement | PSB011372-PSB011377 |
| 491 | Email | 7/22/2015 | Alex Nadalini | Christian Maier;Michael Kolarik;Nick Digianivittorio | RE: Island View townhouses- 5 units and 7 units pads | PSB013483-PSB013484 |
| 492 | Pdf | 9/20/2014 | | | Global Property Analysis | PSB007086-PSB007088 |
| 493 | Pdf | 12/31/2014 | | | IVC General Ledger 2014 | IVC346547-IVC346558 |
| 494 | Pdf | 4/18/2013 | | | Development Financial Analysis - IVC 144 | PSB000239-PSB000240 |
| 495 | Pdf | 11/26/2014 | | | Cross Subordination Agreement | PSB007005-PSB007008 |
| 496 | Pdf | 2/20/2015 | | | Approval of Covergae Under the National Pollutant Discharge Elimination System | PSB010202-PSB010204 |
| 497 | Pdf | 5/14/2014 | | | Management Loan Committee documents | PSB006878-PSB006886 |
| 498 | Pdf | 4/6/2010 | David Krauter | Ron Gualtieri | Letter re: #49-7 | PSB000756-PSB000761 |
| 499 | Pdf | 2/13/2013 | | | Development Financial Analysis - Calnshire | PSB003576-PSB003580 |
| 500 | Pdf | 7/19/2011 | | | Open End Mortgage and Security Agreement - Calnshire | PSB014573-PSB014605 |
| 501 | Pdf | 9/20/2011 | | | Allonge to Note - Steeple Run LP | PSB014970-PSB014971 |
| 502 | Pdf | 6/13/2003 | | | Mortgage b/w IVC and Recevelopment Authority of the County of Bucks | PSB010341-PSB010355 |
| 503 | Pdf | 3/18/2015 | James Dillon | Prudential | Letter re: Letter of Credit #IVC-1 | PSB007293 |
| 504 | Pdf | 7/9/2015 | | | American Title Property Report | PSB012994-PSB012999 |
| 505 | Pdf | 12/21/2012 | | | Wire Transfer Authorization From | PSB000004-PSB000005 |
| 506 | Pdf | | | | Marketing Plan | PSB013158-PSB013165 |
| 507 | Pdf | 1/27/2016 | | | Inspection Report | PSB005853-PSB005858 |
| 508 | Pdf | 12/1/2014 | | | Recorder Power of Attorney, Deed and Mortgage | PSB014157-PSB014196 |

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| Pretrial | Document | | | | | |
| Ex. # | Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 509 | Pdf | 5/5/2015 | | | IVC Mothinly Draw Reconciliation | PSB003627 |
| 510 | Pdf | | | | Allonge to Business Line of Credit Note - Draft | PSB019013-PSB019018 |
| 511 | Pdf | 5/9/2014 | | | Loan Approval Summary | PSB006952-PSB006961 |
| 512 | Pdf | 8/31/2015 | | | Journal Voucher and backup | PSB006787-PSB006814 |
| 513 | Pdf | 9/29/2014 | | | Images of checks made payable to Renato Gualtieri | PSB013176 |
| 514 | Pdf | 1/23/2015 | | | Wire Transfer Authorization Form with backup | PSB007977-PSB008082 |
| 515 | Pdf | 9/13/2012 | | | Third Allonge to Note - Durham Manor | PSB020372-PSB020381 |
| 516 | Pdf | 1/21/2015 | | | Troubled Debt Resturcture Form - Steeple Run | PSB007058-PSB007063 |
| 517 | Email | 4/2/2015 | Ron Gualtieri | Sal Fratanduono | Draw Reconciliation | PSB003622-PSB003623 |
| 518 | Pdf | 8/19/2011 | | | Wire Transfer Authorization Form with backup | PSB001143-PSB001159 |
| 519 | Pdf | 6/20/2014 | | | Temporary Loan Maturity Extension Form | PSB011431-PSB011436 |
| 520 | Pdf | 2/25/2015 | | | IVC Consolidated Loan Report | PSB007945-PSB007948 |
| 521 | Pdf | 7/10/2015 | | | American Title Property Report | PSB013000-PSB013003 |
| 522 | Pdf | 6/13/2003 | | | Mortgage b/w IVC and Recevelopment Authority of the County of Bucks | PSB003356-PSB003370 |
| 523 | Pdf | 5/4/2011 | | | Summary Appraisal Report prepared by Laubmeier Valuation Associates | PSB001972-PSB002032 |
| 524 | Pdf | 5/30/2014 | | | Commercial Mortgage Loan - 476 Street Road Associates | PSB014228-PSB014239 |
| 525 | Pdf | 11/9/2012 | | | HUD Settlement Statement | PSB016615-PSB016634 |
| 526 | Pdf | 2/10/2014 | Coyle, Lynch & Compar | Sal Fratanduono | Letter re: Updated Summary Estate Appraisal Report | PSB008101-PSB008169 |
| 527 | Pdf | 2/26/2015 | Salvatore Fratanduono | Jerome Balka | Island View Crossing II - Bristol Borough | PSB017599-PSB017603 |
| 528 | Pdf | 11/23/2011 | | | Second Allonge to Note - Steeple Run | PSB018732-PSB018737 |
| 529 | Pdf | 6/21/2010 | | | Collateral Mortgage - Durham Manor | PSB008355-PSB008361 |
| 530 | Pdf | 9/30/2010 | | | Large Borrower Review | PSB011457-PSB011463 |
| 531 | Pdf | 1/8/2015 | | | Recorded Subordination Agreement | PSB009390-PSB009394 |
| 532 | Pdf | 11/20/2012 | | | Wire Transfer Authorization Form with backup | PSB000068-PSB000096 |
| 533 | Pdf | 4/18/2013 | | | Development Financial Analysis - IVC 144 | PSB003571-PSB003575 |
| 534 | Pdf | 11/26/2014 | | | Cross Subordination Agreement | PSB015637-PSB015640 |
| 535 | Pdf | 2/20/2015 | | | Approval of Covergae Under the National Pollutant Discharge Elimination System | PSB010092-PSB010105 |
| 536 | Pdf | 5/14/2014 | | | Management Loan Committee documents | PSB021095-PSB021104 |
| 537 | Pdf | 4/6/2010 | David Krauter | Ron Gualtieri | Letter re: #49-7 | PSB010607-PSB010611 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 538 | Pdf | 10/17/2006 | | | Corrective Deed | PSB013177-PSB013179 |
| 539 | Pdf | 12/10/2014 | | | Troubled Debt Structure Form - One State Street | PSB007056-PSB007057 |
| 540 | Pdf | 9/7/2012 | | | Allonge to Note - Calnshire | PSB014557-PSB014558 |
| 541 | | | | | FDIC Website pages: https://www.fdic.gov/regulations/laws/rules/8000-7400.html | |
| 542 | | 1/21/2016 | | | Complaint in <u>Lava Funding, LLC v. Prudential Savings Bank, Francesco Gualtieri, Renato Gualtieri, Island View Crossing II, LP</u> ; CCP Phila. No. 160102716 | |
| 543 | | 3/31/2016 | | | Complaint in <u>Island View Properties, Inc. t/a Island View Crossing II, LP, and Renato J. Gualtieri v. Prudential Savings Bank</u> ; Phila CCP No. 160303161 | |
| 544 | | 7/20/2016 | | | Complaint in <u>Prudential Savings Bank v. Durham Manor, LLC and Renato J. Gualtieri</u> ; CCP Bucks No 2016-04501 | |
| 545 | | 7/20/2016 | | | Complaint in <u>Prudential Savings Bank v. Fidelity Properties, Inc. and Renato J. Gualtieri</u> ; CCP Bucks No. 2016-04502 | |
| 546 | | 7/20/2016 | | | Complaint in <u>Prudential Savings Bank v. Renato J. Gualtieri</u> ; CCP Bucks No. 2016-04504 | |
| 547 | | 7/20/2016 | | | Complaint in <u>Prudential Savings Bank v. Island View Crossing II, LP, Island View Properties, and Renato J. Gualtieri</u> ; CCP Bucks No. 2016-04505 | |
| 548 | | 7/20/2016 | | | Complaint in <u>Prudential Savings Bank v. One State Street Associates, L.P., Fidelity Properties, Inc., and Renato J. Gualtieri</u> ; CCP Bucks No. 2016-04500 | |
| 549 | | 7/20/2016 | | | Complaint in <u>Prudential Savings Bank v. Steeple Run, L.P. and Renato J. Gualtieri</u> ; CCP Bucks No. 2016-4503 | |

| PLAINTIFF'S PRETRIAL EXHIBIT LIST | | | | | | |
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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 550 | | 10/17/2016 | | | Complaint in <u>Prudential Savings Bank v. One State Street Associates, L.P., Fidelity Properties, Inc., and Renato J. Gaultieri</u> ; CCP Phila. No. 161002304 | |
| 551 | | 10/17/2016 | | | Complaint in <u>Prudential Savings Bank v. Fidelity Properties, Inc. and Renato J. Gaultieri</u> ; CCP Phila. No. 161002357 | |
| 552 | | 10/17/2016 | | | Complaint in <u>Prudential Savings Bank v. One State Street Associates, L.P.</u> ; CCP Phila. No. 161002321 | |
| 553 | | 10/17/2016 | | | Complaint in <u>Prudential Savings Bank v. Renato J. Gaultieri</u> ; CCP Phila. No. 161002359 | |
| 554 | | 10/17/2016 | | | Complaint in <u>Prudential Savings Bank v. Steeple Run, L.P.</u> ; CCP Phila. No. 161002358 | |
| 555 | | 10/17/2016 | | | Complaint in <u>Prudential Savings Bank v. Durham Manor, LLC and Renato J. Gaultieri</u> ; CCP Phila. No. 161002364 | |
| 556 | | 10/17/2016 | | | Complaint in <u>Prudential Savings Bank v. Renato J. Gaultieri</u> ; CCP Phila. No. 161002297 | |
| 557 | | 10/17/2016 | | | Complaint in <u>Prudential Savings Bank v. Island View Crossing II, L.P., Island View Properties, Inc., and Renato J. Gaultieri</u> ; CCP Phila. No. 161002369 | |
| 558 | | 10/17/2016 | | | Complaint in <u>Prudential Savings Bank v. Americorp Homes, Inc., Island View Crossing II, L.P., Island View Properties, Inc., and Renato J. Gaultieri</u> ; CCP Phila. No. 161002483 | |
| 559 | | 12/13/2016 | | | Complaint in <u>Prudential Savings Bank v. Island View Crossing II, L.P.</u> ; CCP Bucks No. 2016-07768 | |

| PLAINTIFF'S PRETRIAL EXHIBIT LIST | | | | | | |
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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 560 | | 12/13/2016 | | | Complaint in <u>Prudential Savings Bank v. Steeple Run, L.P.</u> , CCP Bucks No. 2016-07769 | |
| 561 | | 12/13/2016 | | | Complaint in <u>Prudential Savings Bank v. Island View Crossing II, L.P.</u> ; CCP Bucks No. 2016-07770 | |
| 562 | | 12/13/2016 | | | Complaint in <u>Prudential Savings Bank v. Island View Crossing II, L.P.</u> ; CCP Bucks No. 2016-07771 | |
| 563 | | 12/13/2016 | | | Complaint in <u>Prudential Savings Bank v. One State Street Associates</u> , CCP Bucks No. 2016-0772 | |
| 564 | | 12/13/2016 | | | Complaint in <u>Prudential Savings Bank v. One State Street Associates, L.P.</u> ; CCP Bucks No. 2016-0773 | |
| 565 | | 12/15/2016 | | | Complaint in <u>Prudential Savings Bank v. One State Street Associates, L.P.</u> ; CCP Bucks No. 2016-07856 | |
| 566 | | 12/19/2016 | | | Complaint in <u>Prudential Savings Bank v. Island View Crossing II, L.P.</u> ; CCP Bucks No. 2016-07904 | |
| 567 | | 1/12/2017 | | | Complaint in <u>Prudential Savings Bank v. Francisco Gualtieri</u> ; CCP Montco. No. 2016-0796 | |
| 568 | | 1/12/2017 | | | Complaint in <u>Prudential Savings Bank v. Francisco Gualtieri</u> ; CCP Montco. No. 2017-09565 | |
| 569 | | 12/14/2016 | | | Complaint in <u>Prudential Savings Bank v. Calnshire Estates, LLC</u> ; CCP Chester No. 2016-11742 | |
| 570 | | | | | Notice of Removal in <u>Renato Gualtieri v. Prudential Savings Bank</u> ; Bankruptcy Court, EDPA No. 17-0202 | |
| 571 | Pdf | 6/30/2017 | | | Monthly Operating Report - June 2017 | |
| 572 | Pdf | 10/31/2017 | | | Monthly Operating Report - October 2017 | |
| 573 | Pdf | 11/30/2017 | | | Monthly Operating Report - November 2017 | |
| 574 | Pdf | 12/31/2017 | | | Monthly Operating Report - December 2017 | IVC285148 |
| 575 | Pdf | 1/31/2018 | | | Monthly Operating Report - January 2018 | IVC287188 |
| 576 | Pdf | 2/28/2018 | | | Monthly Operating Report - February 2018 | IVC287177 |
| 577 | Pdf | 3/31/2018 | | | Monthly Operating Report - March 2018 | IVC294956 |

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| Pretrial | Document | | | | | |
| Ex. # | Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 578 | Pdf | 4/30/2018 | | | Monthly Operating Report - April 2018 | IVC288448 |
| 579 | Pdf | 5/31/2018 | | | Monthly Operating Report - May 2018 | |
| 580 | Pdf | 6/30/2018 | | | Monthly Operating Report - June 2018 | |
| 581 | Pdf | 7/31/2018 | | | Monthly Operating Report - July 2018 | IVC291474 |
| 582 | Pdf | 8/31/2018 | | | Monthly Operating Report - August 2018 | IVC291734 |
| 583 | Pdf | 9/30/2018 | | | Monthly Operating Report - September 2018 | |
| 584 | Pdf | 10/31/2018 | | | Monthly Operating Report - October 2018 | |
| 585 | Pdf | 11/30/2018 | | | Monthly Operating Report - November 2018 | IVC297143 |
| 586 | Pdf | 12/31/2018 | | | Monthly Operating Report - December 2018 | IVC297419 |
| 587 | Pdf | 1/31/2019 | | | Monthly Operating Report - January 2019 | |
| 588 | Pdf | 2/28/2019 | | | Monthly Operating Report - February 2019 | IVC300449 |
| 589 | Pdf | 3/31/2019 | | | Monthly Operating Report - March 2019 | IVC302036 |
| 590 | Pdf | 4/30/2019 | | | Monthly Operating Report - April 2019 | |
| 591 | Pdf | 5/31/2019 | | | Monthly Operating Report - May 2019 | |
| 592 | Pdf | 6/30/2019 | | | Monthly Operating Report - June 2019 | |
| 593 | Pdf | 7/31/2019 | | | Monthly Operating Report - July 2019 | |
| 594 | Pdf | 8/31/2019 | | | Monthly Operating Report - August 2019 | |
| 595 | Pdf | 9/30/2019 | | | Monthly Operating Report - September 2019 | |
| 596 | Pdf | 10/31/2019 | | | Monthly Operating Report - October 2019 | |
| 597 | Pdf | 11/30/2019 | | | Monthly Operating Report - November 2019 | |
| 598 | Pdf | 12/31/2019 | | | Monthly Operating Report - December 2019 | |
| 599 | Pdf | 1/31/2020 | | | Monthly Operating Report - January 2020 | |
| 600 | Pdf | 2/28/2020 | | | Monthly Operating Report - February 2020 | |
| 601 | Pdf | 3/31/2020 | | | Monthly Operating Report - March 2020 | |
| 602 | Pdf | 4/30/2020 | | | Monthly Operating Report - April 2020 | |
| 603 | Pdf | 5/31/2020 | | | Monthly Operating Report - May 2020 | |
| 604 | Pdf | 6/30/2020 | | | Monthly Operating Report - June 2020 | |
| 605 | Pdf | 7/31/2020 | | | Monthly Operating Report - July 2020 | |
| 606 | Pdf | 8/31/2020 | | | Monthly Operating Report - August 2020 | |
| 607 | Pdf | 9/30/2020 | | | Monthly Operating Report - September 2020 | |
| 608 | Excel | 9/17/2020 | | | IVC Damages Schedule | |
| 609 | Pdf | 8/17/2018 | | | Excerpt from Approved Financing Motion in Case 17-24454 (Exhibit "F": IVC Budget) | |
| 610 | Pdf | 12/3/2018 | | | Signed Order re: KPC First Fee Application | |
| 611 | Pdf | 12/3/2018 | | | Signed Order re: Smith Kane First Fee Application | |
| 612 | Excel | 12/31/2009 | | | Global Property Analysis | IVC110894 |
| 613 | Excel | 12/31/2011 | | | Global Property Analysis | IVC008026 |
| 614 | Pdf | 9/11/2012 | | | IVC Financial Analysis, Cash Flow | IVC115091 |
| 615 | Pdf | 4/18/2013 | | | IVC Financial Analysis, Full Version | IVC122959 |

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| 616 | Pdf | 4/18/2013 | | | IVC Financial Analysis, Sales Distribution | IVC115747 |
| 617 | Pdf | 7/1/2013 | | | IVC Appraisal | IVC116348 |
| 618 | Pdf | 7/28/2013 | | | Letter from Ron to Krauter re: IVC Value | IVC116153 |
| 619 | Pdf | 8/27/2013 | | | IVC Financing Structure pre-Orens fallout | IVC003450 |
| 620 | Pdf | 8/28/2013 | | | IVC (Mix Use) Financial Analysis | PSB024918 |
| 621 | Pdf | 3/26/2014 | | | IVC (Mix Use) Financial Analysis | IVC123035 |
| 622 | Email | 4/10/2014 | Digianivittorio, Nick >Ndigianivittorio@prud entialsavingsbank.com | Sal Fratanduono <Sfratanduono@prudentia lsavingsbank.com> | Subject: Ron's Appraisal Values | PSB058805 |
| 623 | Pdf | 6/1/2014 | | | IVC Appraisal (by Mastroieni) | IVC083652 |
| 624 | Email | 6/5/2014 | Klementisz, Jr., James <jklementisz@mastroi eniandassociates.com> | Ron Gualtieri <rjg@americorphomes.co m> | Financial Analysis 4-18-13 | IVC122958 |
| 625 | Pdf | 9/25/2014 | | | Gual-chuk Loan Summary with Financing Structure and Projections | PSB018061 |
| 626 | Email | 10/15/2014 | Fratanduono, Sal <Sfratanduono@prude ntialsavingsbank.com> | Alex Nadalini | Island View 12 month analysis Nov 2014 to Oct 2015 | PSB059374 |
| 627 | Email | 10/15/2014 | Schmitt, Judy <judy@americorphom es.com> | Sal Fratanduono <Sfratanduono@prudentia lsavingsbank.com> | IVC 12-Month Projection (Rev) | PSB026045 |
| 628 | Email | 10/15/2014 | Gualtieri, Ron <rjg@americorphomes .com> | Sal Fratanduono <Sfratanduono@prudentia lsavingsbank.com> | IVC - Final Approved Loan Numbers | IVC085186 |
| 629 | Pdf | 11/26/2014 | | | IVC Construction Loan Agreement (w projections) | |
| 630 | Pdf | 5/5/2015 | | | Impairment Analysis and Loan Balances | PSB007050 |
| 631 | Pdf | 5/5/2015 | | | IVC Financing Structure | PSB035227 |
| 632 | Pdf | 7/15/2015 | | | IVC (Mix Use) Financial Analysis | IVC009599 |
| 633 | Pdf | 10/1/2015 | | | IVC Appraisal (by Marketval) | IVC282260 |
| 634 | Pdf | 1/10/2016 | | | IVC (Mix Use) Financial Analysis | IVC212904 |
| 635 | Pdf | 2/18/2016 | | | Mortgage Loan Profile | PSB005819 |
| 636 | Pdf | 2/25/2016 | | | IVC (Mix Use) Financial Analysis | IVC214647 |
| 637 | Pdf | 9/14/2016 | | | IVC Appraisal (by Mastroieni) | |
| 638 | Pdf | 10/25/2016 | | | IVC (Mix Use) Financial Analysis | IVC219068 |
| 639 | Pdf | 8/22/2017 | | | IVC Appraisal (by CBRE) | IVC284109 |

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| Ex. # | Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 640 | Pdf | 8/30/2013 | | | Bank Relationship Update | PSB006962 |
| 641 | Pdf | 2/10/2014 | | | Bank Letter re: Relationship with Ron | PSB003604 |
| 642 | Pdf | 2/11/2014 | | | Bank Letter re: Relationship with Ron | PSB003603 |
| 643 | Pdf | 10/15/2014 | | | IVC Loan Structure (Summary) | PSB030710 |
| 644 | Pdf | 10/20/2014 | | | Loan Approval Summary | PSB006930 |
| 645 | Pdf | 12/5/2014 | | | Bank Letter re: IVC Potential | PSB017641 |
| 646 | Pdf | 4/1/2015 | | | Letter from Ron to Fratanduono re: IVC draw structure | PSB003308 |
| 647 | Email | 7/24/2015 | Alex Nadalini | Christian Maier | Re: Island View townhouses - 5 units and 7 units pads | PSB013483 |
| 648 | Email | 8/12/2015 | Alex Nadalini | Christian Maier | Re: IVC (Island View Monthly Construction Monitoring Report) | PSB13427 |
| 649 | Email | 9/22/2015 | Alex Nadalini | Anthony Migliorino | Re: Construction loan draw process | PSB037372 |
| 650 | Email | 9/23/2015 | Joe Corrato | Alex Nadalini | Re: Construction loan draw process | PSB037387 |
| 651 | Email | 10/15/2015 | Alex Nadalini | Joe Corrato | Re: Update re: Island View - updated | PSB037452 |
| 652 | Email | 10/17/2015 | Joe Corrato | Anthony Migliorino | Re: Island View | PSB037496 |
| 653 | Email | 10/29/2015 | Alex Nadalini | Michael Kolarik | FW: Island View Update | PSB013394 |
| 654 | Excel | 1/13/2016 | | | IVC Costs and Professional Fees | IVC237693 |
| 655 | Email | 1/25/2016 | Michael Cordone | Doug Smith | RE: Island View Payments - Professional fee, etc. | PSB038434 |
| 656 | | | | | All Expert Reports submitted | |
| 657 | | | | | All documents relied upon by Experts | |
| 658 | | | | | All depositions exhibits marked at Experts' depositions | |
| 659 | | | | | All documents used as Exhibits to Prudential Motion for Summary Judgment | |
| 660 | | | | | All documents used as Exhibits to Trustee's response to Prudential's Motion for Summary Judgment | |
| 661 | Pdf | 12/31/2008 | | | 2008 Island View Crossing II, L.P. Tax Return (Form 1065) | |
| 662 | Pdf | 12/31/2009 | | | 2009 Island View Crossing II, L.P. Tax Return (Form 1065) | IVC288184-IVC288239 |
| 663 | Pdf | 12/31/2010 | | | 2010 Island View Crossing II, L.P. Tax Return (Form 1065) | |
| 664 | Pdf | 12/31/2011 | | | 2011 Island View Crossing II, L.P. Tax Return (Form 1065) | PSB057039-PSB057049 |
| 665 | Pdf | 12/31/2012 | | | 2012 Island View Crossing II, L.P. Tax Return (Form 1065) | PSB058555-PSB058566 |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 666 | Pdf | 12/31/2013 | | | 2013 Island View Crossing II, L.P. Tax Return (Form 1065) | IV000271-IV00281 |
| 667 | Pdf | 12/31/2014 | | | 2014 Island View Crossing II, L.P. Tax Return (Form 1065) | IV000772-IV00786 |
| 668 | Pdf | 12/31/2011 | | | 2011 Island View Crossing II, L.P. General Ledger | |
| 669 | Pdf | 12/31/2012 | | | 2012 Island View Crossing II, L.P. General Ledger | |
| 670 | Pdf | 12/31/2013 | | | 2013 Island View Crossing II, L.P. General Ledger | |
| 671 | Pdf | 12/31/2014 | | | 2014 Island View Crossing II, L.P. General Ledger | |
| 672 | Pdf | 12/31/2015 | | | 2015 Island View Crossing II, L.P. General Ledger | |
| 673 | Pdf | 10/25/2016 | | | Island View Crossing II, L.P. -DIP Budget | |
| 674 | Pdf | 12/31/2011 | | | 2011 Island View Properties, Inc. Tax Return (Form 1120S) | PSB057050-PSB057057 |
| 675 | Pdf | 12/31/2012 | | | 2012 Island View Properties, Inc. Tax Return (Form 1120S) | PSB058537-PSB058545 |
| 676 | Pdf | 12/31/2013 | | | 2013 Island View Properties, Inc. Tax Return (Form 1120S) | IVC069260-IVC069267 |
| 677 | Pdf | 12/31/2014 | | | 2014 Island View Properties, Inc. Tax Return (Form 1120S) | IVC069328-IVC069342 |
| 678 | Pdf | 2/22/2016 | | | Island View Crossing II, L.P. Financial Statement for years 2013 and 2014, prepared by Roy P. Brito, CPA | IV001285-IV001292 |
| 679 | Pdf | 12/31/2016 | | | 2015 and 2016 Check Register, Island View Crossing II, L.P. | IV001304-IV001305 |
| 680 | Pdf | 6/30/2016 | | | Bank Statement of Island View Crossing II, L.P. - Beneficial Bank | IV000019-IV000022 |
| 681 | Pdf | 8/31/2014 | | | Bank Statement of Island View Crossing II, L.P. - First Federal Bank of Bucks County | |
| 682 | Pdf | 1/31/2015 | | | Bank Statement of Island View Crossing II, L.P. - First Federal Bank of Bucks County | PSB030741-PSB0030742 |
| 683 | Pdf | 8/31/2016 | | | Bank Statement of Island View Crossing II, L.P. - Penn Community Bank | IV000023-IV000032 |
| 684 | Pdf | 8/31/2016 | | | Bank Statement of Island View Crossing II, L.P. - Prudential Savings Bank | IV000033-IV000043 |
| 685 | Pdf | 2/24/2015 | | | Compilation of Checks & Receipts of Island View Crossing II, L.P. 1/23/2015-2/24/2015 | |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 686 | Pdf | 3/25/2015 | | | Compilation of Checks & Receipts of Island View Crossing II, L.P. 3/13/2015-3/25/2015 | PSB007924-PSB007936 |
| 687 | Pdf | 4/9/2015 | | | Compilation of Checks & Receipts of Island View Crossing II, L.P. 3/26/2015-4/9/2015 | IVC084546-IVC084594 |
| 688 | Pdf | 4/26/2015 | | | Compilation of Checks & Receipts of Island View Crossing II, L.P. 4/10/2015-4/26/2015 | PSB060111-PSB060158 |
| 689 | Pdf | 5/20/2015 | | | Compilation of Checks & Receipts of Island View Crossing II, L.P. 4/27/2015-5/20/2015 | IVC018980-IVC019014 |
| 690 | Pdf | 6/17/2015 | | | Compilation of Checks & Receipts of Island View Crossing II, L.P. 5/21/2015-6/17/2015 | IVC018218-IVC018285 |
| 691 | Pdf | 7/10/2015 | | | Compilation of Checks & Receipts of Island View Crossing II, L.P. 6/18/2015-7/10/2015 | IVC017280-IVC017300 |
| 692 | Pdf | | | | Various Checks and Receipts of Island View Crossing II, L.P. | PSB007777-PSB007851 |
| 693 | Pdf | 12/31/2013 | | | 2013 Renato J. Gualtieri, Personal Financial Statement | IVC069356-IVC069360 |
| 694 | Pdf | 12/31/2013 | | | 2013 Renato J. Gualtieri Personal Tax Return (Form 1040) | IVC000297-IVC000308 |
| 695 | Pdf | 12/31/2014 | | | 2014 Renato J. Gualtieri Personal Tax Return (Form 1040) | IVC000804-IVC000810 |
| 696 | Email | 7/6/2017 | Ron Gualtieri | Michael Cordone | FW: meeting | IVC245430-IVC245432 |
| 697 | Email | 4/18/2017 | Mike Tulio | Ron Gualtieri | Island View | IVC344413 |
| 698 | | 1/12/2017 | | | Order entered in <u>Prudential Savings Bank v. One State Street Associates, L.P.</u> ; CCP Phila. No. 161002321 | |
| 699 | | 1/12/2017 | | | Order entered in <u>Prudential Savings Bank v. Fidelity Properties, Inc. and Renato J. Gualtieri</u> ; CCP Phila. No. 161002357 | |
| 700 | | 1/12/2017 | | | Order entered in <u>Prudential Savings Bank v. Renato J. Gualtieri</u> ; CCP Phila. No. 161002359 | |
| 701 | | 1/12/2017 | | | Order entered in <u>Prudential Savings Bank v. Steeple Run, L.P.</u> ; CCP Phila. No. 161002358 | |
| 702 | | 1/12/2017 | | | Order entered in <u>Prudential Savings Bank v. Durham Manor, LLC and Renato J. Gualtieri</u> ; CCP Phila. No. 161002364 | |

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| 703 | | 1/12/2017 | | | Order entered in <u>Prudential Savings Bank v. Renato J. Gaultieri</u> ; CCP Phila. No. 161002297 | |
| 704 | | 1/12/2017 | | | Order entered in <u>Prudential Savings Bank v. Island View Crossing II, L.P., Island View Properties, Inc., and Renato J. Gaultieri</u> ; CCP Phila. No. 161002369 | |
| 705 | | 1/12/2017 | | | Order entered in <u>Prudential Savings Bank v. Americorp Homes, Inc., Island View Crossing II, L.P., Island View Properties, Inc., and Renato J. Gaultieri</u> ; CCP Phila. No. 161002483 | |
| 706 | | 1/12/2017 | | | Order entered in <u>Prudential Savings Bank v. One State Street Associates, L.P., Fidelity Properties, Inc., and Renato J. Gaultieri</u> ; CCP Phila. No. 161002304 | |
| 707 | | 12/6/2016 | | | Order Entered by J. McMaster; Confessed judgment entered against Defendants stricken; in <u>Prudential Savings Bank v. Durham Manor, LLC and Renato J. Gaultieri</u> ; CCP Bucks No 2016-04501 | |
| 708 | | 12/6/2016 | | | Order Entered by J. McMaster; Confessed judgment entered against Defendants stricken; in <u>Prudential Savings Bank v. Fidelity Properties, Inc. and Renato J. Gaultieri</u> ; CCP Bucks No. 2016-04502 | |
| 709 | | 12/6/2016 | | | Order Entered by J. McMaster; Confessed judgment entered against Defendants stricken; in <u>Prudential Savings Bank v. Renato J. Gaultieri</u> ; CCP Bucks No. 2016-04504 | |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 710 | | 12/6/2016 | | | Order Entered by J. McMaster; Confessed judgment entered against Defendants stricken; in <u>Prudential Savings Bank v. Island View Crossing II, LP, Island View Properties, and Renato J. Gualtieri</u> ; CCP Bucks No. 2016-04505 | |
| 711 | | 4/3/2017 | | | Order Entered by Superior Court granting Plaintiff's Motion to Quash Defendants' Appeal; in <u>Prudential Savings Bank v. Island View Crossing II, LP, Island View Properties, and Renato J. Gualtieri</u> ; CCP Bucks No. 2016-04505 | |
| 712 | | 12/2/2016 | | | Order Entered by J. McMaster; Confessed judgment entered against Defendants stricken; in <u>Prudential Savings Bank v. One State Street Associates, L.P., Fidelity Properties, Inc., and Renato J. Gualtieri</u> ; CCP Bucks No. 2016-04500 | |
| 713 | | 12/6/2016 | | | Order Entered by J. McMaster; Confessed judgment entered against Defendants stricken; in <u>Prudential Savings Bank v. Steeple Run, L.P. and Renato J. Gualtieri</u> ; CCP Bucks No. 2016-4503 | |
| 714 | | 4/3/2019 | | | Order Entered Making Rule Absolute; <u>Prudential Savings Bank v. Island View Crossing II, L.P.</u> ; CCP Bucks No. 2016-07768 | |
| 715 | | 4/3/2019 | | | Order Entered Making Rule Absolute; in <u>Prudential Savings Bank v. Steeple Run, L.P.</u> ; CCP Bucks No. 2016-07769 | |
| 716 | | 4/3/2019 | | | Order Entered Making Rule Absolute; in <u>Prudential Savings Bank v. Island View Crossing II, L.P.</u> ; CCP Bucks No. 2016-07770 | |

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| Pretrial Ex. # | Document Type | Date | From | To | Subject/Description | Bates/Dep Exhibit Number |
| 717 | | 4/3/2019 | | | Order Entered Making Rule Absolute; in <u>Prudential Savings Bank v. Island View</u> <u>Crossing II, L.P.</u> ; CCP Bucks No. 2016-07771 | |
| 718 | | 4/3/2019 | | | Order Entered Making Rule Absolute; in <u>Prudential Savings Bank v. One State Street</u> <u>Associates</u> , CCP Bucks No. 2016-07772 | |
| 719 | | 4/3/2019 | | | Order Entered Making Rule Absolute in <u>Prudential Savings Bank v.</u> <u>One State Street Associates.</u> <u>L.P.</u> ; CCP Bucks No. 2016-07773 | |
| 720 | | 4/3/2019 | | | Order Entered Making Rule Absolute; in <u>Prudential Savings Bank v.</u> <u>One State Street Associates.</u> <u>L.P.</u> ; CCP Bucks No. 2016-07856 | |
| 721 | | 4/3/2019 | | | Order Entered Making Rule Absolute; in <u>Prudential Savings Bank v. Island View</u> <u>Crossing II, L.P.</u> ; CCP Bucks No. 2016-07904 | |